

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for October 18, 2017 Regular Selectboard Meeting
7:00pm at the Pomfret Town Offices

| Agenda Item | Presenting Individual | Timeframe |
|---|-----------------------|-------------|
| 1. Call to Order | Chair | 7:00pm- |
| 2. Public Comment – for items not on agenda | Chair | 7:00-7:10pm |
| 3. Review of Agenda | Chair | 7:10-7:15pm |
| 4. Elect Selectboard Chair | Chair | 7:15-7:20pm |
| 5. Recurring Items and Reports, Including Items for Possible Vote: | | |
| a) Review, discussion, and approval of minutes: 10/04 Special & Regular Meeting Minutes | Chair | 7:20-7:25pm |
| b) Review, discussion, and approval of Various Municipal Reports | Chair | 7:25-7:30pm |
| c) Warrants for Payment (1) Accounts Payable (2) Payroll | Chair | 7:30-7:40pm |
| 6. Business Items for Possible Vote: | Joint | 7:40-8:35pm |
| a) Historical Society Artifacts Location | | |
| b) Transportation Items | | |
| i) Teago Intersection | | |
| ii) Grant Applications | | |
| iii) Tire Chains Purchase | | |
| c) Suicide Six Act 250 Permit Application | | |
| d) Address Laboury Trust Issues | | |
| e) Budgeting Meeting Scheduling | | |
| f) Update on FD Contract Talks | | |
| g) Transfer of School Property | | |
| h) VLCT PACIF Insurance Application Submission | | |
| i) Barber Hill EC Fiber ROW Permit | | |
| 7. Business Items for Discussion | Chair | 8:35-8:45pm |
| a) Review of Assignments | | |
| b) Signing of Approved Policies | | |
| c) Selectboard Correspondence | | |
| 8. Closing Public Comments | Chair | 8:45-8:50pm |
| 9. Executive Session – Employee Evaluation | Chair | 8:50-9:15pm |
| 10. Adjournment | Chair | 9:15pm |