

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for November 1, 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. Recurring Items and Reports, Including Items for Possible Vote: a) Review, discussion, and approval of minutes: 10/18, 10/23 b) Review, discussion, and approval of Various Municipal Reports c) Warrants for Payment (1) Accounts Payable (2) Payroll	Chair Chair Chair	7:15-7:20pm 7:20-7:25pm 7:25-7:35pm
5. Business Items for Possible Vote: a) Historical Society Artifacts Trailer Location b) Transportation Items i) Salt Bids Opening/Possible Decision ii) Teago Intersection iii) Grant Applications iv) Highway Ordinance Edits v) FEMA Update c) FD Contract d) Personnel Policy Issue e) Riprap Reimbursement f) Act 250 Update	Joint	7:35-8:35pm
6. Business Items for Discussion a) Review of Assignments i. Transfer of School Property b) Selectboard Correspondence	Chair	8:35-8:45pm
7. Closing Public Comments	Chair	8:45-8:50pm
8. Executive Session – Employee Evaluation	Chair	8:50-9:15pm
9. Adjournment	Chair	9:15pm