

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for November 15, 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: 10/31, 11/01 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) Roger Amato Reimbursement b) Transportation Items i) Grant Applications Review/Approval c) Act 46 School Deed Transfer d) Historical Society Artifacts Trailer Location e) Fire Department Contract f) New England Forestry Foundation's Request g) Wandering Steers Issue (Hutt Request) h) Personnel Policy- Payroll Discussion i) Personnel Policy- Section 27 Overtime Discussion j) NEMRC Cloud Subscription k) Fire Alarm Ordinance l) Fire Agreement w/ Hartford re: North End of Town	Joint	7:35-8:35pm
6. Business Items for Discussion a) Review of Assignments b) Selectboard Correspondence	Chair	8:35-8:45pm
7. Closing Public Comments	Chair	8:45-8:50pm

8. Adjournment	Chair	8:55pm
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