

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for December 6, 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. Executive Session – Employee Review	Chair	7:15pm-7:55pm
5. Recurring Items and Reports, Including Items for Possible Vote:		
a) Review, discussion, and approval of minutes: 11/08, 11/15, 11/21, 11/29	Chair	7:55-8:00pm
b) Review, discussion, and approval of Various Municipal Reports	Chair	8:00-8:05pm
c) Warrants for Payment (1) Accounts Payable (2) Payroll	Chair	8:05-8:15pm
6. Business Items for Possible Vote:	Joint	8:15-8:55pm
a) Transportation Items i) Road Commissioner Update ii) FEMA & FHWA Reimbursement Update		
b) Act 46 School Deed Transfer Update		
c) Fire Alarm Ordinance		
d) Hartford Ambulance/Fire Agreement		
e) New England Forestry Foundation Temporary Right-of-Way Agreement		
f) Selectboard Policies Review		
7. Business Items for Discussion	Chair	8:55-9:05pm
a) Review of Assignments		
b) Selectboard Correspondence		
8. Closing Public Comments	Chair	9:05-9:10pm
9. Adjournment	Chair	9:10pm