

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for December 20, 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: 11/29, 12/06, 12/13	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		
b) School Property Transfer		
c) Catering Permits Approval		
d) Emergency Services Policy		
e) Runamuck 50K Application Review		
f) Joe Ranger Road Easement		
g) Fire Alarm Ordinance		
h) Hartford Fire/Ambulance Agreement		
i) New England Forestry Foundation Right-of-Way Agreement		
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