

**Town of Pomfret**  
 5218 Pomfret Road  
 North Pomfret, VT 05053  
 Agenda for January 3, 2018 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: 12/19, 12/20 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) Transportation Items i) Road Commissioners Update b) Lamson Suggested Changes re: Personnel Policy c) Underground Conduit High Pastures Road (EC Fiber) d) FY2019 Budget and Town Report e) Change in Insurance Rating (ISO) for Fire Services f) Fire Alarm Ordinance g) Draft Liquor Control Policy	Joint	7:35-8:35pm
6. Business Items for Discussion a) Handling Board Correspondence and Selectboard Newsletter b) Selectboard Clerk c) Road Commissioner Hire d) Review of Assignments e) Selectboard Correspondence	Chair	8:35-8:50pm
7. Closing Public Comments	Chair	8:50-8:55pm
8. Adjournment	Chair	8:55pm