

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Regular Meeting Agenda for January 17, 2018 at 7pm

Agenda Item	Presenting Individual	Timeframe
1. Call to Order	Chair	7:00pm -
2. Public Comment	Chair	7:00-7:05pm
3. Review of Agenda	Chair	7:05-7:10pm
4. Recurring Items and Reports, Including Items for Possible Vote:		
a) Review, discussion and approval of minutes: 12/19, 12/20, 1/3, 1/9 & 1/11	Chair	7:10-7:15pm
b) Review, discussion and approval of Various Municipal Reports	Chair	7:15-7:20pm
c) Warrants for Payment (1) Accounts Payable (2) Payroll	Chair	7:20-7:30pm
5. Business Items for Possible Vote:	Joint	7:30-8:50pm
a) Transportation Items i) Road Commissioner Update		
b) Selectboard Assistant Hire Timing & Process		
c) School Property Transfer		
d) Fire Alarm Ordinance		
e) LaFlamme Property Purchase		
f) Zoning Administrator Consulting		
f) FY19 Budget & Town Report		
g) Personnel Matters (possible executive session)		
6. Business Items for Discussion:	Chair	8:50-8:55pm
a) Review of Assignments		
b) Selectboard Correspondence		
7. Closing public comments	Chair	8:55-9:00pm
8. Adjournment	Chair	