

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Regular Meeting Agenda for February 7, 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: 1/17 & 1/23	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 ii) Installation of time clock at Town Garage iii) FEMA update		
b) Increase insurance coverage for library artwork		
c) Liquor License Renewal 2018 for The Pomfret Road General Store, LLC		
d) Catering Permit for 2/23/18 event at ArtisTree by Belly, Up, LLC		
e) Highway Truck Purchase		
f) Selectboard Assistant Hire Update		
g) School Property Transfer		
h) Fire Alarm Ordinance		
i) LaFlamme Property Purchase		
j) Discuss automatic mutual aid town meeting warning article		
k) Technology discussion on archiving email of former Town officials		
l) Discuss policies to consider in next 3-6 months (Examples: Personnel Policy, Purchasing Policy, Highway Maintenance Policy, Emergency Services Policy, etc.)		
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	