

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Special Meeting Agenda for February 13, 2018 at 7pm
 (Rescheduled February 7, 2018 Regular Meeting)

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: <ul style="list-style-type: none"> a) Review, discussion and approval of minutes: 1/17 & 1/23 b) Review, discussion and approval of Various Municipal Reports c) Warrants for Payment <ul style="list-style-type: none"> (1) Accounts Payable (2) Payroll 	Chair Chair Chair	7:10-7:15pm 7:15-7:20pm 7:20-7:30pm
5. Business Items for Possible Vote: <ul style="list-style-type: none"> a) Transportation Items <ul style="list-style-type: none"> 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 & Catering Permit Requests: <ul style="list-style-type: none"> i) Liquor License Renewal 2018 for The Pomfret Road General Store, LLC ii) Catering Permit for 2/23/18 event at ArtisTree by Belly, Up, LLC iii) Liquor License Renewal 2018 for Suicide Six by Woodstock Resort Corp d) Highway Truck Purchase e) Selectboard Assistant Hire Update f) School Property Transfer g) Fire Alarm Ordinance h) AED (Automated External Defibrillator) Purchase h) Discuss automatic mutual aid town meeting warning article i) Technology discussion on archiving email of former Town officials j) Discuss policies to consider in next 3-6 months (Examples: Personnel Policy, Purchasing Policy, Highway Maintenance Policy, Emergency Services Policy, etc.) 	Joint	7:30-8:40pm

6. Business Items for Discussion: a) Review of Assignments b) Selectboard Correspondence	Chair	8:40-8:45
7. Executive Session (employees)	Chair	8:45-9:10pm
8. Closing public comments	Chair	9:10-9:15pm
9. Adjournment	Chair	9:15pm