

**Town of Pomfret**  
5218 Pomfret Road  
North Pomfret, VT 05053  
802-457-3861  
[www.pomfretvt.us](http://www.pomfretvt.us)

NOTICE IS HEREBY MADE that a Special Meeting of the Pomfret Selectboard shall held on Tuesday, February 13, 2018 at 7:00 p.m. at the Town Offices, 5218 Pomfret Road, North Pomfret for the following purposes: rescheduled February 7, 2018 Regular Meeting canceled due to snowstorm; see attached agenda for topics.

Dated: February 9, 2018  
Pomfret Selectboard

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