

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Rescheduled Regular Selectboard Meeting Agenda
 for February 13, 2019 at 6pm

Agenda Item	Presenting Individual	Timeframe
1. Call to Order	Chair	6:00pm
2. Executive Session re: Purple Crayon appeal	Chair	6:00-7:00pm
3. Public Comment	Chair	7:00-7:10pm
4. Review of Agenda	Chair	7:10- 7:15pm
5. Recurring Items, Including Items for Possible Vote: a) Minutes Approval: 12/19/18, 1/2/19, 1/16/19, 1/22/19, 1/25/19, and 1/30/19 b) Warrants for Payment	Chair	7:15-7:25pm
6. Business Items for Possible Vote: a) Hearing for Public Records Fees (see presentation in agenda attachments) b) Fire Department Items <ul style="list-style-type: none"> • Release of Reserve Funds for Fire Department Truck • Assign Purchasing Authority to Fire Department • Organizational Status of Fire Department c) Policy on Letting Highway Crew Members Respond to Fire and EMS Emergency Calls d) Selectboard Assistant – Minute Taker e) Highway access for primitive camps f) Transportation Items <ul style="list-style-type: none"> • Road Commissioner Update • Road Posting g) IT Support/Office 365 Contract	Joint	7:25-8:30pm
7. Business Items for Discussion: a) Discuss New LEMP (Local Emergency Management Plan) Requirements and Preparations b) FAST Squad Operational Agreement c) Health Insurance for Employees d) Recording and Public Announcement System for Town Meeting	Chair	8:30-8:50pm
8. Meeting Wrap-up: a) Selectboard Correspondence b) Review of Assignments c) Agenda Items for Next Meeting		8:50-9:00pm
9. Adjournment	Chair	9:00pm