

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Regular Selectboard Meeting Agenda
 June 5, 2019

Agenda Item	Presenting Individual	Timeframe
1. Call to Order	Chair	6:00pm
2. Executive Session <ul style="list-style-type: none"> • Employee Reviews • Purple Crayon Settlement Status & Discussion 	Joint	6:00pm-7:00pm
2. Public Comment	Chair	7:00-7:10pm
3. Review of Agenda	Chair	7:10- 7:15pm
4. Recurring Items, Including Items for Possible Vote: <ul style="list-style-type: none"> a) Review and Approve Meeting Minutes b) Warrants for payment 	Chair	7:15-7:30pm
5. Business Items for Discussion or Vote: <ul style="list-style-type: none"> a) Discuss Howe Hill & Rudge Road Projects; Caper St. Award b) Review FY19 Financials, including Potential Deficit Planning c) RFP for the new truck d) Hiring of 4th Road Crew Member e) Neil Lamson Questions About FY19/FY20 Budgets f) Crack Sealing Bid g) Hiring of Bob Merrill for IT Advisory Services h) Hiring of Human Resources Assistance i) Meeting Rules of Procedure j) Current Interpersonal Dynamics on the Board 	Joint	7:30-8:50pm
6. Meeting Wrap-up: <ul style="list-style-type: none"> a) Selectboard Correspondence b) Review of Assignments c) Agenda Items for Next Meeting 		8:50-9:00pm
7. Adjournment	Chair	9:00pm

TOWN OF POMFRET Accounts Payable
Invoice Edit List-Current-Last-Next FY
Invoices Up To 06/07/19

Table with columns: Vendor, Invoice Number, Purchase Order, Invoice Date, Due Date, Ck Acct, Invoice Amount, Discenc. Amount, Discount Amount. Rows include vendors like ATG WESTMINSTER, CRYSTAL ROCK LLC, DE LAGE LANDEN FINANCIAL, FASTENAL COMPANY, GOLDCOAST HOUSECLEANING, GREEN MOUNTAIN POWER, IRVING ENERGY, LINCOLN NATIONAL LIFE INS, and PIKE INDUSTRIES, INC.

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount
	1025093		06/03/19	06/07/19	01	805.83 ton 3/4" cr stone		
	150-7-20-75-650.010		Crushed Stone			10,757.86 /	0.00	0.00
	1025093 B		06/03/19	06/07/19	01	22.33 ton 1 1/2 " crushed		
	150-7-20-75-650.010		Crushed Stone			289.17 /	0.00	0.00
	1025995		06/03/19	06/07/19	01	64.67 ton 3/4" cr stone		
	150-7-20-75-650.010		Crushed Stone			863.35 /	0.00	0.00
Total For PIKE INDUSTRIES, INC.						15,455.19	0.00	0.00
2551	ROYAL GROUP	657610	06/03/19	06/07/19	01	alarm labor-Royal		
		150-7-40-83-424.000	Garage Building & Grounds			240.00 /	0.00	0.00
2580	SABIL & SONS, INC.	35694	06/03/19	06/07/19	01	truck 3 repairs		
		150-7-35-05-672.020	Truck 3, repairs			351.74 /	0.00	0.00
		84650	06/03/19	06/07/19	01	truck 2 repairs		
		150-7-35-05-671.020	Truck 2, repairs			2,728.90 /	0.00	0.00
Total For SABIL & SONS, INC.						3,080.64	0.00	0.00
2701	TAD RICHARDSON	0001753	06/03/19	06/07/19	01	computer service work		
		100-7-10-30-641.040	Computer services			93.75 /	0.00	0.00
2765	HERALD OF RANDOLPH	A5547320	06/03/19	06/07/19	01	help wanted add		
		100-7-20-35-540.005	Published legal notices			30.00 -	0.00	0.00
2780	VERMONT STANDARD	4380	06/03/19	06/07/19	01	notice of hearing		
		100-7-20-35-540.005	Published legal notices			180.00 /	0.00	0.00
2865	U S TREASURY	PR-06/07/19	PR01:171	06/07/19	06/07/19	01	Payroll Transfer	
		100-2-00-00-100.000	FWT Payable			1,514.06	0.00	0.00
		100-2-00-00-100.010	FICA/MEDI Payable			1,890.30	0.00	0.00
Invoice PR-06/07/19 Total						3,404.36	0.00	0.00
2930	VERIZON	9830789985	06/03/19	06/07/19	01	highway cell ph		
		150-7-30-80-330.030	Radios & Cellphones			49.89 /	0.00	0.00
Report Grand Total						40,490.09	0.00	0.00
Fund Totals	Expenditures		Dis-Encumbrance					
150	35,994.68		0.00					
100	4,495.41		0.00					
		40,490.09	0.00					

06/03/19
02:11 pm

TOWN OF POMFRET Accounts Payable
Check Warrant Report # 18112 Current Prior Next FY Invoices
For checks For Check Acct 01 (General Fund) 06/07/19 To 06/07/19

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Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
1064	ATG WESTMINSTER	R301000943:0 truck 1 repairs	15496.66	0.00	15496.66	3500	06/07/19
1350	CRYSTAL ROCK LLC	177472550528 hot/cold cooler rental	13.77	0.00	13.77	3501	06/07/19
1434	DE LAGE LANDEN FINANCIAL SERCI	63670000 copier exp	97.95	0.00	97.95	3502	06/07/19
1620	FASTENAL COMPANY	NHWES79275 shop-small tools	16.50	0.00	16.50	3503	06/07/19
1740	GOLDCOAST HOUSECLEANING, LLC	0765 cleaning town office	200.00	0.00	200.00	3504	06/07/19
1755	GREEN MOUNTAIN POWER	05292019GMP town electric bills	442.33	0.00	442.33	3505	06/07/19
2765	HERALD OF RANDOLPH	A5547320 help wanted add	30.00	0.00	30.00	3506	06/07/19
1910	IRVING ENERGY	242636 444.4 gals ULS Diesel	1299.37	0.00	1299.37	3507	06/07/19
1910	IRVING ENERGY	830639 99.1 gals ULS heat oil	261.13	0.00	261.13	3507	06/07/19
					----- Check Total	1560.50	
2050	LINCOLN NATIONAL LIFE INSURANC	PR-06/07/19 Payroll Transfer	66.05	0.00	66.05	3508	06/07/19
2100	MAGEE OFFICE PRODUCTS	C-01031637 copier exp	62.50	0.00	62.50	3509	06/07/19
2380	PIKE INDUSTRIES, INC.	1023078 218.09 ton 3/4" cr st	2911.50	0.00	2911.50	3510	06/07/19
2380	PIKE INDUSTRIES, INC.	1024032 43.51 ton 3/4" cr st	580.86	0.00	580.86	3510	06/07/19
2380	PIKE INDUSTRIES, INC.	1024833 3/4" & 1 1/2" cr stone	52.45	0.00	52.45	3510	06/07/19
2380	PIKE INDUSTRIES, INC.	1025093 805.83 ton 3/4" cr stone	10757.86	0.00	10757.86	3510	06/07/19
2380	PIKE INDUSTRIES, INC.	1025093 B 22.33 ton 1 1/2 " crushe	289.17	0.00	289.17	3510	06/07/19
2380	PIKE INDUSTRIES, INC.	1025995 64.67 ton 3/4" cr stone	863.35	0.00	863.35	3510	06/07/19
					----- Check Total	15455.19	
2551	ROYAL GROUP	657610 alarm labor-Royal	240.00	0.00	240.00	3511	06/07/19
2580	SABIL & SONS, INC.	35694 truck 3 repairs	351.74	0.00	351.74	3512	06/07/19
2580	SABIL & SONS, INC.	84650 truck 2 repairs	2728.90	0.00	2728.90	3512	06/07/19
					----- Check Total	3080.64	
2701	TAD RICHARDSON	0001753 computer service work	93.75	0.00	93.75	3513	06/07/19
2930	VERIZON	9830789985 highway cell ph	49.89	0.00	49.89	3514	06/07/19
2780	VERMONT STANDARD	4380 notice of hearing	180.00	0.00	180.00	3515	06/07/19

Check Warrant Report # 18112 Current Prior Next FY Invoices
For checks For Check Acct 01 (General Fund) 06/07/19 To 06/07/19

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
Report Total			37,085.73	0.00	37,085.73		

Board of Selectmen

To the Treasurer of TOWN OF POMFRET, We Hereby certify that there is due to the several persons whose names are listed hereon the sum against each name and that there are good and sufficient vouchers supporting the payments aggregating \$ ****37,085.73 Let this be your order for the payments of these amounts.

Emily Grube, Chairman

Steve Chamberlin

Frank Perron

John Peters, Jr.

Scott Woodward