

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Regular Selectboard Meeting Agenda
 July 3, 2019

Agenda Item	Presenter	Timeframe
1. Call to Order	Chair	7:00
2. Public Comment	Chair	7:10
3. Review of Agenda	Joint	7:15
4. Recurring Items a. Approval of 06/19 Minutes b. Warrants for Approval c. Road Foreman's Report	Joint	7:30
5. Business Items for Discussion or Vote a. Approval of Dump Truck Purchase RFP b. Approval of Annual Sand Contract RFP c. Designation of FEMA Representative for DR4445 (https://www.fema.gov/disaster/4445) d. Highway Maintenance Issues: 1. Repairs to Town garage roof/soffit 2. Cloudland bridge contract 3. Crack sealing e. Highway Crew 4th member f. Remediation of Town office water supply g. Vermont 100 Endurance Race permit approval h. Easement for Town repeater tower i. Silo Distillery Catering permit j. Caper Street dog ordinance complaint k. Selectboard Clerk Election	Joint	7:45
6. Meeting Wrap Up Selectboard Correspondence Review of Assignments Agenda Items for Next Meeting	Joint	8:45
7. Adjournment	Chair	9:00

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount
1120	BERGERON PROTECTIVE CLOTH 213288		06/28/19	06/28/19	01 turnout gear			
	100-7-30-40-740.010	Turnout Gear				2,217.45	0.00	0.00
	213310		06/28/19	06/28/19	01 tools/turnout gear			
	100-7-30-40-740.000	Equip (Hose, Tools etc)				500.00	0.00	0.00
	100-7-30-40-740.010	Turnout Gear				1,217.68	0.00	0.00
Invoice 213310 Total						1,717.68	0.00	0.00
Total For BERGERON PROTECTIVE CLOTHING						3,935.13	0.00	0.00
1350	CRYSTAL ROCK LLC 177472550625		06/28/19	06/28/19	01 highway bldg			
	150-7-40-83-424.000	Garage Building & Grounds				13.77	0.00	0.00
1651	FIRE TECH & SAFETY OF NEW 181120		06/28/19	06/28/19	01 SCBA			
	100-7-30-40-740.005	SCBA & Gas Meter				810.60	0.00	0.00
1740	GOLDCOAST HOUSECLEANING, 0833		06/28/19	06/28/19	01 town office cleaning			
	100-7-10-30-330.000	Cleaning				200.00	0.00	0.00
1753	GREEN INSURANCE ASSOCIAT 990		06/28/19	06/28/19	01 workers compensation			
	100-7-30-40-520.000	Insurance				1,201.00	0.00	0.00
1910	IRVING ENERGY 842128		06/28/19	06/28/19	01 317.1 gals ULS Diesel			
	150-7-30-80-330.000	Diesel				899.27	0.00	0.00
2144	MEMBERS ADVANTAGE CREDIT 06262019		06/28/19	06/28/19	01 town bldg repairs			
	452-7-10-00-000.010	Transfers out				35,000.00	0.00	0.00
2361	PEOPLES BANK 06212019-HWY		06/28/19	06/28/19	01 to Vehicle Reserve			
	150-7-95-50-950.000	Highway vehicle reserve				73,100.00	0.00	0.00
	TOWNBLDGRESE		06/28/19	06/28/19	01 frm rainy day to town bld			
	470-7-10-00-000.010	Transfers out				75,000.00	0.00	0.00
Total For PEOPLES BANK						148,100.00	0.00	0.00
2682	STEARNS SEPTIC SERVICE LL 30862		06/28/19	06/28/19	01 holding tank cleaning			
	100-7-30-40-424.000	Buildings Maintenance				380.00	0.00	0.00
2690	STITZEL, PAGE & FLETCHER, 50141		06/28/19	06/28/19	01 legal services			
	100-7-10-45-333.000	Legal & Prof Fees				2,078.95	0.00	0.00
2720	POMFRET-TEAGO FIRE DEPART 05012019		06/28/19	06/28/19	01 training			
	100-7-30-40-565.000	FD Training, conf, mileag				220.00	0.00	0.00
	1000025059		06/28/19	06/28/19	01 hose/tools			
	100-7-30-40-740.000	Equip (Hose, Tools etc)				495.00	0.00	0.00

06/28/19
01:39 pm

TOWN OF POMFRET Accounts Payable
Invoice Edit List-Current-Last-Next FY
Invoices Up To 06/28/19

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount
	1000025067		06/28/19	06/28/19	01	universal spanner wrench		
	100-7-30-40-740.000		Equip (Hose, Tools etc)			39.90	0.00	0.00
Total For POMFRET-TEAGO FIRE DEPARTMENT						754.90	0.00	0.00
2809	TRI-ELECTRONICS	133655	06/28/19	06/28/19	01	Radio two-way		
	100-7-30-40-740.000		Equip (Hose, Tools etc)			76.50	0.00	0.00
2850	TWO RIVERS-OTTAUQUECHEE R	19-132	06/28/19	06/28/19	01	culvert inventory		
	150-7-50-93-630.080		Scoping Study-Holden			4,206.96	0.00	0.00
3000	VLCT	20RD-152	06/28/19	06/28/19	01	reg member dues		
	100-7-10-55-900.020	VLCT	Dues			2,105.00	0.00	0.00
3090	VT OFFENDER WORK PROGRAMS	SS4251	06/28/19	06/28/19	01	911 Signs		
	100-7-20-35-651.000		Signs & Posts (911)			66.11	0.00	0.00
Report Grand Total						199,828.19	0.00	0.00

Fund Totals	Expenditures	Dis-Encumbrance
100	11,608.19	0.00
150	78,220.00	0.00
452	35,000.00	0.00
470	75,000.00	0.00
	199,828.19	0.00

Check Warrant Report # 18122 Current Prior Next FY Invoices
 For checks For Check Acct 01 (General Fund) 06/28/19 To 06/28/19

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
1120	BERGERON PROTECTIVE CLOTHING 213288	turnout gear	2217.45	0.00	2217.45	3552	06/28/19
1120	BERGERON PROTECTIVE CLOTHING 213310	tools/turnout gear	1717.68	0.00	1717.68	3552	06/28/19

					Check Total	3935.13	
1350	CRYSTAL ROCK LLC 177472550625	highway bldg	13.77	0.00	13.77	3553	06/28/19
1651	FIRE TECH & SAFETY OF NEW ENGL 181120	SCBA	810.60	0.00	810.60	3554	06/28/19
1740	GOLDCOAST HOUSECLEANING, LLC 0833	town office cleaning	200.00	0.00	200.00	3555	06/28/19
1753	GREEN INSURANCE ASSOCIATES 990	workers compensation	1201.00	0.00	1201.00	3556	06/28/19
1910	IRVING ENERGY 842128	317.1 gals ULS Diesel	899.27	0.00	899.27	3557	06/28/19
2144	MEMBERS ADVANTAGE CREDIT UNION 06262019	town bldg repairs	35000.00	0.00	35000.00	3558	06/28/19
2361	PEOPLES BANK 06212019-HWY	to Vehicle Reserve	73100.00	0.00	73100.00	3559	06/28/19
2361	PEOPLES BANK TOWNBLDGRESE	frm rainy day to town bl	75000.00	0.00	75000.00	3559	06/28/19

					Check Total	148100.00	
2720	POMFRET-TEAGO FIRE DEPARTMENT 05012019	training	220.00	0.00	220.00	3560	06/28/19
2720	POMFRET-TEAGO FIRE DEPARTMENT 1000025059	hose/tools	495.00	0.00	495.00	3560	06/28/19
2720	POMFRET-TEAGO FIRE DEPARTMENT 1000025067	universal spanner wrench	39.90	0.00	39.90	3560	06/28/19

					Check Total	754.90	
2682	STEARNS SEPTIC SERVICE LLC 30862	holding tank cleaning	380.00	0.00	380.00	3561	06/28/19
2690	STITZEL, PAGE & FLETCHER, P.C. 50141	legal services	2078.95	0.00	2078.95	3562	06/28/19
2809	TRI-ELECTRONICS 133655	Radio two-way	76.50	0.00	76.50	3563	06/28/19
2850	TWO RIVERS-OTTAUQUECHEE REG. C 19-132	culvert inventory	4206.96	0.00	4206.96	3564	06/28/19
3090	VT OFFENDER WORK PROGRAMS -SIG SS4251	911 Signs	66.11	0.00	66.11	3566	06/28/19

06/28/2019

TOWN OF POMFRET Accounts Payable

01:56 pm

Check Warrant Report # 18122 Current Prior Next FY Invoices

sweglarz

For checks For Check Acct 01(General Fund) 06/28/19 To 06/28/19

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
Report Total			197,723.19	0.00	197,723.19		

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 \$ ***197,723.19 Let this be your order for the payments of these amounts.

Emily Grube, Chairman

Steve Chamberlin

Frank Perron

John Peters, Jr.

Scott Woodward