

**Town of Pomfret**  
 5218 Pomfret Road North  
 Pomfret, VT 05053  
 Regular Selectboard Meeting Agenda and  
 Executive session for  
 March 20, 2019 at 6pm

Agenda Item	Presenting Individual	Time frame
1. Call to Order	Chair	6:00pm
2. Public Comment	Chair	6:00-6:05pm
3. Executive Session Purple Crayon Appeal	Chair	6:05-7:05pm
4. Review of Agenda	Chair	7:05- 7:10pm
5. Recurring Items, Including Items for Possible Vote: a) Minutes Approval: 3/6/19 b) Warrants for Payment c) Road Commissioner update d) Catering Permits	Chair	7:10-7:25pm
6. Business Items for Possible Vote: a) Adopt SelectBoard Rules of Meeting Procedure b) Road Access Permit Zola Property c) Mary Took Property Update Quitclaim Deed d) Approve and Sign Town Meeting Minutes e) Selectboard Assistant – Minute Taker f) Transportation Items <ul style="list-style-type: none"> <li>• TA 60 Approval</li> <li>• Paving Grant Application</li> </ul> g) Office 365 Contract/Digital Media Coordinator	Joint	7:25-8:30pm
7. Business Items for Discussion: a) Discuss LEMP (Local Emergency Management Plan) b) FAST Squad Operational Agreement c) Health Insurance for Employees d) Office 365 Contract/Digital Media Coordinator e) LaFlamme Property Update f) Repeater update g) Municipal Building Access/ADA Compliance h) Water Quality Study	Chair	8:30-9:15pm
8. Meeting Wrap-up: a) Selectboard Correspondence b) Review of Assignments c) Agenda Items for Next Meeting		9:15-9:30

9. Adjournment	Chair	9:30pm
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