

**Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053**

Draft Minutes of the November 1, 2016 Special Selectboard Meeting

Present: Michael Reese (Selectboard Member), Sheila Hopkins (Selectboard Member), Melanie Williams (Selectboard Member), Frank Perron (Selectboard Member), Emily Grube (Selectboard Member), Ellen DesMeules (Treasurer), Becky Fielder (Clerk and Lister), Nancy Matthews (Auditor), John Moore (Planning Commission)

1. Call to Order: Michael Reese called the meeting to order at 6:32 p.m.
2. Public Comment: None.
3. Discussion of the Clerk, Treasurer, Auditors, Listers and Selectboard Portions of the Budget: The board discussed the Clerk's portion of the budget and the Clerk provided information about line items. The board discussed the Treasurer's portion of the budget and the Treasurer provided information about line items. The board discussed the Lister's portion of the budget and the Lister provided information about line items. The board discussed the Auditor's line item and the Auditor provided information about that item. The board discussed the Selectboard's portion of the budget and the Treasurer, Clerk and John Moore provided input.
4. Review and Adjustment of Upcoming Budget Meeting Agendas: The board discussed the agenda for the 11-09-16 special Selectboard budget meeting and made adjustments to the agenda.
5. Closing Public Comments and Adjournment: There were no public comments. Melanie Williams moved, and Sheila Hopkins seconded, to adjourn the meeting at 9:21 pm. The Board unanimously approved the motion.:

Date: 11-03-16

Respectfully Submitted,
Melanie Williams, Clerk

Approved by the Board at _____ Meeting