

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

Approved Minutes of the January 6, 2014 Selectboard Meeting

The selectboard meeting was called to order at 7:00 pm in the Town offices. The meeting had been duly warned as a rescheduled meeting of the January 1, 2014 selectboard meeting.

Officials present: Michael Reese (selectboard chair), Neil Lamson (selectboard member), Mark Warner (selectboard member), Lynne Leavitt (town clerk), Hazel Harrington (town treasurer), Arthur Lewin (road foreman), JoAnn Webb (auditor), and Laura Kent (auditor).

Others attending: Betsy Siebeck, Sherman Kent, Melanie Williams, Robert Merrill, Orson St John, Mike Chamberlain (Windsor County sheriff) and Katy Savage (VT Standard)

The chair announced that an audio recording of the meeting was being made.

Approval of the Minutes

The minutes for the December 18, 2013 regular selectboard meeting were accepted as submitted.

Windsor County Sheriff

Mike Chamberlain led a discussion of the services provided by the Windsor County sheriff department.

Tabled Items

The selectboard tabled the following items:

1. Use of the town "stump dump" as log landing
2. Request from the Dartmouth Cycling Team to hold a bicycle race on Pomfret Road and Howe Hill Road on April 13, 2014.
3. Request to hold the Covered Bridges Half Marathon on June 1, 2014.

Town Treasurer's report

Warrants: the selectboard unanimously approved the following warrants:

#133 in the amount of	\$9,662.60
#136 in the amount of	\$4,144.50
#137 in the amount of	\$29,327.59
#138 in the amount of	\$7,456.22
#139 in the amount of	\$34,878.00

Warrants and associated invoices are public records.

Better Backroads Grant

The selectboard ratified the signing by Neil Lamson on 12/18/13 of a \$4000 grant from Better Backroads for the Road and Culvert Inventory which was conducted in October 2013 at a cost of \$5,400.

2014 Budget

The remainder of the meeting was devoted to a discussion of the 2014 town budget. No decisions were made.

At 10:30 pm the meeting was adjourned until Wednesday January 8, 2014 at 7 pm in the town office.

January 8, 2014

The adjourned selectboard meeting of January 6, 2013 was called to order at 7:00 pm in the Town offices.

Officials present: Michael Reese (selectboard chair), Neil Lamson (selectboard member), Mark Warner (selectboard member), Lynne Leavitt (town clerk), Hazel Harrington (town treasurer), Arthur Lewin (road foreman), Jay Potter (delinquent tax collector), JoAnn Webb (auditor), and Laura Kent (auditor).

Others attending: Betsy Siebeck, Sherman Kent, Melanie Williams, Orson St John

The chair announced that an audio recording of the meeting was being made.

2014 Budget

The remainder of the meeting was devoted to a discussion of the 2014 town budget. No decisions were made.

The meeting was adjourned at 10:30 pm.

These minutes were approved at the January 15, 2014 regular selectboard meeting.

Respectfully submitted:



Neil Lamson