

Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the June 16, 2014 Special Selectboard Meeting

Present: Mark Warner (Selectboard Member), Michael Reese (Selectboard Member), Phil Dechert (Selectboard Member), Betsy Seibeck and Melanie Williams.

The meeting was called to order by Chair Mark Warner at 7:00pm.

1. Review of Agenda (7:03pm): The purpose of the meeting is to consider indemnification agreement between the Town and landowner, Tianna Barcomb, relating to the use of electricity serving the emergency services antenna/repeater.
2. Public Comment: None.
3. Phil Dechert presented an indemnity agreement, also known as a hold harmless agreement. He also noted we have an insurance certificate that names the landowner as an insured. Phil Dechert moved, and seconded by Mark Warner, that the Board approve the draft agreement. Following discussion, the Board unanimously approved the motion.
4. Following motion, the Board adjourned the meeting.

Dated: 6/30/2014

Respectfully Submitted,
Michael Reese, Selectboard Clerk