

Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053

Approved Minutes of the August 13, 2014 Special Selectboard Meeting

Present: Mark Warner (Selectboard Member), Michael Reese (Selectboard Member), Phil Dechert (Selectboard Member), Arthur Lewin, Sr. (Road Foreman), Katie Savage (Vermont Standard), Betsy Seibeck, Mike Barcomb and Kevin Rice

The meeting was called to order by Chair Mark Warner at 7:02pm.

1. Review of Agenda: The Chair noted the Special Meeting was called for the following purpose: consider proposal from landowner for use of electricity and power facilities serving the antenna/repeater.
2. Public Comment: None.
3. The Board and those in attendance discussed the various options including the following:
 - (a) Maintain the existing power arrangement and pay Tianna Barcomb rent;
 - (b) Install a power line under the driveway of Tianna Barcomb;
 - (c) Install an underground power line around the property of Tianna Barcomb.
4. Following further discussion, the Board determined that additional estimates were required to further review option (c).
5. Mark Warner moved, and Phil Dechert seconded, that the Board reimburse Mike Barcomb for his existing legal and electrician fees totaling \$670.00. Following discussion, the Board unanimously approved the motion.
6. Phil Dechert briefly updated the Board on his activities relating to computer services and the Town Hall.
7. Michael Reese briefly updated the Board on his activities relating to highway projects.
8. Public Comment: None.
9. Following proper motion, the Board adjourned the meeting.

Approved by Selectboard on 8/20/2014

Respectfully Submitted,
Michael Reese, Selectboard Clerk