

Town of Pomfret

5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the October 29, 2014 Regular Selectboard Meeting

Present: Mark Warner (Selectboard Member), Michael Reese (Selectboard Member), Phil Dechert (Selectboard Member), Arthur Lewin, Sr. (Road Foreman), Ellen DesMeules (Treasurer), Betsy Siebeck (Library Trustee), Melanie Williams, John Moore, Emily Grube, and Kevin Rice.

1. Call to Order: The Meeting was called to order by Chair Mark Warner at 7:30pm at the Town Offices.
2. Review of Agenda: The Board agreed to add to the Agenda the following:
 - (a) Add review of warrants for payment numbered 214-216 to the beginning of the Agenda; and
 - (b) Add review of second payment for 7090 Pomfret Road culvert project.
3. Public Comment: None.
4. Review and Action on Warrants for Payment: The Board unanimously approved the following warrants for payment: 214-216.
5. Review and Action on Payment for 7090 Pomfret Road Culvert Project: Michael Reese moved, and Phil Dechert seconded, to approve the payment of \$32,392.00 pursuant to the contract that the payment is to be provided upon the opening of the Pomfret Road. Following discussion, the Board unanimously approved the motion.
6. Antenna/Repeater: Phil Dechert moved, and Mark seconded, that the Board pursue option 2 (as described in the attachment to the Notice) and confirm the pricing, ability of the contractors to do the work according, and the willingness of Websters to negotiate a reasonably long-term easement. After discussion, the Board unanimously approved the motion.
7. Paving a Section of Pomfret Road: The Road Foreman sought bids for paving over three dips on the Pomfret Road in front of Vern and Tina Clifford's home. Blaktop Paving bid \$6,885.00 to shim and pave a 75 foot section. Pike Industries bid \$3,000.00 to pave 4 feet wide over one dip, and 10 feet wide over two dips. Springfield Paving chose not to bid on the project. The Road Foreman recommended the Pike Industries bid. Michael Reese moved, and Phil Dechert seconded, that the Board approve the bid of Pike Industries. After further discussion, the Board unanimously approved the motion.
8. Payment to Hook Construction for Barber Hill Road Bridge: Following review by the engineer, Bob Harrington, the Road Foreman approved the fourth payment to Hook Construction prior to the meeting. The Board approved the payment.
9. Process for Developing the Proposed Budget: Phil Dechert proposed a budget schedule. The Board discussed and agreed with the schedule.

10. Adjournment: Following motion and second, the Board adjourned the meeting.

Respectfully Submitted,

Date: 11/11/2014

Michael Reese