

Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the December 22, 2014 Special Selectboard Meeting

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

1. Call to Order: The Chair called the meeting to order at 7:05pm.
2. Public Comment:
 - (a) Andrew Mann commented about the following: 1. The mechanics of accounting for unspent funds in the Town Report caused by the shift to a fiscal year; 2. The value of an administrative assistant; and 3. He requested a commitment from the Board that all public meetings of the Board will be audio recorded.
 - (b) Betsy Seibeck asked about the lack of traffic cones or other protective measures to address two deteriorated road shoulders on the Pomfret Road, near Dana Road. Mark Warner will follow up with the Road Foreman.
3. FY 2016 Budget: The Board reviewed and discussed the budget.
4. Public Comment: None.
5. Adjournment: Following motion and second, the Board adjourned the meeting.

Respectfully Submitted,

Michael Reese

Date: 1/1/2015