

Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the December 30, 2014 Special Selectboard Meeting

Present: Mark Warner (Selectboard Member), Michael Reese (Selectboard Member), Phil Dechert (Selectboard Member), Doug Tuthill, Neil Lamson, Ann Bower, Kevin Rice, Rob Jones, Betsy Seibeck and Melanie Williams.

1. Call to Order: The Chair called the meeting to order at 7:04pm.
2. Public Comment:
 - (a) Ann Bower of the Abbott Library Board reported that the Vermont Division of Historic Preservation approved their request for a \$20,000 grant for replacement of the roof cresting tiles.
 - (b) Doug Tuthill made the following requests: 1. Budget numbers should be made available prior and during meetings; and 2. The Board respond to his previous request for documents and information regarding the Constable.
 - (c) Betsy Seibeck asked why there were no traffic cones or other protective measures to address two deteriorated road shoulders on the Pomfret Road, near Dana Road. The Road Foreman replied that the culverts are too short and nothing can be done until springtime. Traffic cones would interfere with winter maintenance.
3. Review and action on warrants for payment: The Board unanimously approved the following warrants for payment: 238 and 239.
4. Reimbursement to Town Clerk and Treasurer regarding health insurance: Phil Dechert moved, and Mark Warner seconded, that the Board authorize the Treasurer to offer reimbursement for health care checks to the Treasurer and Town Clerk for \$4,970.00 each. Following discussion, Phil Dechert and Mark Warner voted yes, and Michael Reese voted no.
5. Correspondence from Michael Barcomb regarding emergency services repeater: Phil Dechert read aloud an email from Michael Barcomb. Mark Warner moved, and Michael Reese seconded, that the Board obtain an agreement in writing for the payment of \$600 from January 1, 2015 to December 31, 2016. Following discussion, the Board unanimously approved the motion.
6. FY 2016 Budget: The Board reviewed and discussed the budget.
7. Adjournment: Following motion and second, the Board adjourned the meeting.

Respectfully Submitted,

Date: 1/1/2015

Michael Reese