

Town of Pomfret  
5218 Pomfret Road  
North Pomfret, VT 05053

Minutes of the April 8, 2015 Special Selectboard Meeting  
Approved at May 6, 2015 Meeting

Present: Phil Dechert (Selectboard Member), Michael Reese (Selectboard Member), Ellen DesMeules (Treasurer), Arthur Lewin, Sr. (Road Foreman), Sherman Kent, Laura Kent, Bob Merrill, Eric Chase, Keith Chase and Ona Chase.

The meeting was called to order by Chair Phil Dechert at 7:00pm.

1. Public Comment: Sherman Kent asked about the status of Tom Havill's complaint about the damage to his fence line. Phil Dechert has not yet contacted him.
2. Warrant for Payment: Phil Dechert moved, and Michael Reese seconded, that the Board approve warrant 268 totaling \$14,408.47. Following discussion, the Board unanimously approved the motion.
3. State Paving and Structures Grant:
  - (a) The Road Foreman described the benefits of replacing a culvert on Bunker Hill Road (near Longley's) and paving 3 miles of road. The deadline for filing applications to the state grant program is April 15, 2015.
  - (b) Phil Dechert moved, and Michael Reese seconded, that the Board authorize Michael Reese to file the state paving and structures grant applications and associated documents for FY 2016 on behalf of the Town. Following discussion, the Board unanimously approved the motion.
  - (c) Michael Reese moved, and Phil Dechert seconded, that the Board certify the Town's compliance with its Town Road and Bridge Standards which meet the minimum state requirements, and that the Town has an up-to-date highway network inventory. Following further discussion, the Board unanimously approved the motion and signed the completed form.
  - (d) Michael Reese moved, and Phil Dechert seconded, that the Board approve the State of Vermont Grantee Risk-Based Assessment. Following further discussion, the Board unanimously approved the motion and signed the completed form.
  - (e) Michael Reese moved, and Phil Dechert seconded, that the Board certify that funds raised by Town taxes are greater than \$300 per mile for each mile of Class 1, 2 and 3 Town Highways and signed the completed form.
4. "Municipal Officer" for Dog Ordinance: Michael Reese moved, and Phil Dechert seconded, that Phil Dechert be appointed as the "Municipal Officer" under the provisions of the Town's dog ordinance.
5. Budget Review: The Board and those in attendance discussed the budget and possible revisions. No decisions were made.
6. Following motion, the Board adjourned the meeting.

Dated: 4/14/2015

Respectfully Submitted by Michael Reese