

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for July 1, 2015 Regular Selectboard Meeting
 6:30pm at the Pomfret Town Offices

Agenda Item	Presenting Individual	Timeframe
1. Call to Order for Executive Session	Chair	6:30pm-
2. Executive Session relating to the evaluation of a public officer or employee	Chair	6:30-7:00pm
3. Call to Order for remainder of Meeting	Chair	7:00pm-
4. Public Comment	Chair	7:00-7:15pm
5. Review of Agenda	Chair	7:15-7:20pm
6. Recurring items, including items for possible vote:		
a. Review, discussion & approval of June 17 th meeting minutes (<i>see attached</i>)	Chair	7:20-7:30pm
b. Review of Treasurer's Report	Treasurer	7:30-7:40pm
i. Warrants for Payment (<i>see attached</i>)		
c. Review of Road Foreman's Report	Road Foreman	7:40-7:50pm
i. General update		
ii. New Tractor and Roadside Mower Bid Approval (<i>see attached specifications sheet</i>)		
iii. Traffic Speed Limits: discussion of process		
7. Business items for possible vote:	Chair	
a. Fire Truck specifications and Request for Proposal		7:50-8:05pm
b. Windsor County Sheriff's Department Law Enforcement Services Contract (<i>see attached</i>)		8:05-8:10pm
c. Resolution Requesting Membership in the East Central Vermont Telecommunications District and Appointing a Representative to the Governing Board (<i>see attached Resolution and supporting documents</i>)		8:10-8:30pm
d. Update on Liquor Control Board Catering Permits (<i>see attached</i>)		8:30-8:35pm
8. Business items for discussion:	Chair	
a. EC Fiber Hub update		8:35-8:40pm
b. Selectboard correspondence		8:40-8:45pm
9. Closing public comments & adjournment	Chair	8:45-8:50pm

Town of Pomfret

5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the June 16, 2015 Regular Selectboard Meeting

Present: Eric Chase (Selectboard Member), Michael Reese (Selectboard Member), Phil Dechert (Selectboard Member), Ellen DesMeules (Treasurer), Arthur Lewin, Sr. (Road Foreman), Marge Wakefield (Trustee of Public Funds), John Moore, Emily Grube, Keith Chase, Ona Chase, Sherman Kent, Laura Kent and Betsy Siebeck.

1. Call to Order: The Chair called the meeting to order at 7:55pm.
2. Review of Agenda: No changes.
3. Public Comment: None.
4. Minutes of Prior Meetings: Eric Chase moved, and Phil Dechert seconded, that the Board approve the minutes of its June 3, 2015 meeting with a grammatical correction to 6(a)ii.C. Following discussion, the Board unanimously approved the motion.
5. Treasurer's Report:
 - (a) Warrant for Payment: Michael Reese moved, and Phil Dechert seconded, that the Board approve warrant for payment numbered 283. The Board unanimously approved the motion.
 - (b) Donation: Phil Dechert moved, and Michael Reese seconded, that an unrestricted donation of \$10,000 from Bird's Eye Foundation to be held in the Moore fund for the Town Hall. Following discussion, the Board unanimously approved the motion.
 - (c) Bandrail Expenses: Michael Reese moved, and Eric Chase seconded, that the budgeted expenses for bandrail of \$9,950 be transferred to the bandrail reserve account for anticipated expenditure in the first quarter of the fiscal year starting July 1, 2015. Concern was raised that funds be spent during the year budgeted.
 - (d) Truck Purchase: Phil Dechert moved, and Michael Reese seconded, that the remaining budgeted expenses for the new plow/dump truck be transferred to the highway vehicle reserve account in the first quarter of the next fiscal starting July 1, 2015.
 - (e) Financial Questionnaire: The Treasurer noted she had completed a financial management questionnaire from the Vermont Auditor's office.
6. Road Foreman's Report:
 - (a) General Update:
 - i. Equipment Repairs: Roadside Mower broke down requiring over \$600 in parts; hopes to have it back on road tomorrow (June 17th). Excavator still waiting on parts.
 - ii. Hardpack: Road crew has been putting out more hardpack.
 - iii. Renovations at Town Garage: Alterations made to accommodate new truck.
 - iv. Recent Storm: Town fared well in recent storm that hit Quechee and West Hartford worse.
 - (b) New Tractor & Roadside Mower: Road Foreman is looking at John Deere, New Holland and Kabota. Board discussed application of Purchasing Policy. Eric Chase will assist Road Foreman in preparing written specifications.
 - (c) Opening of Paving Bids: The Chair opened four paving bids pursuant to Road Foreman's request. Bids received from Whitcomb, Springfield Paving, Pike, and Blaktop. The lowest price was Blaktop. Phil Dechert moved, and Michael Reese seconded, that the Board contract with Blaktop pursuant to their proposal for the road section from Freeman Road to

- Howe Hill Road. Following discussion, the Board unanimously approved the motion.
- (d) Traffic Speed Study: Eric Chase presented information from his communications with Rita Seto of Two Rivers Ottawaquechee Regional Commission. The Board and those in attendance discussed the speed limits on Howe Hill Road. Michael Reese will research the process for changing speed limits.
 7. Town Service Officer Appointment: Phil Dechert moved, and Michael Reese seconded, to reappoint Sheila Murray as Town Service Officer.
 8. Fire Truck: The Board received a package of specifications from the Fire Chief. Three vendors have been identified.
 9. Sheriff Contract: Michael Reese will contact Sheriff Chamberlain.
 10. EC Fiber Hub: Phil Dechert and the Road Foreman met with EC Fiber representatives and looked at a couple of proposed locations. Phil will present additional details at a subsequent meeting.
 11. Investment Management of LaBounty Fund and Moore Town Hall Fund: Phil Dechert moved, and Michael Reese seconded, that Board authorize the Trustees for Public Funds to include the LaBounty Fund and the Moore Town Hall Funds in their Request for Proposals (RFP) for the purposes of getting investment proposals. Following discussion, the Board unanimously approved the motion.
 12. Public Comments: None.
 13. Adjournment: Upon proper motion, the Board adjourned the meeting at 9:43pm.

Date: 6/29/2015

Respectfully Submitted,

Michael Reese

For checks For Check Acct 01(General Fund) 06/29/15 To 06/30/15

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
3140	VT DEPT. OF TAXES	PR-04/29/15 Payroll Transfer	173.97	0.00	173.97	429	06/30/15
3140	VT DEPT. OF TAXES	PR-05/27/15 Payroll Transfer	144.77	0.00	144.77	527	06/30/15
3140	VT DEPT. OF TAXES	PR-06/03/15 Payroll Transfer	26.84	0.00	26.84	603	06/30/15
1054	ANDERSON EQUIPMENT COMPANY	64150036220 excavator rep	40.95	0.00	40.95	9742	06/29/15
1054	ANDERSON EQUIPMENT COMPANY	64150036221 excavator repairs	152.00	0.00	152.00	9742	06/29/15
1069	APPROPRIATE CHOICE SAFETY	6152901 5 gal fire suppressant	620.00	0.00	620.00	9743	06/29/15
1090	B-B CHAIN	06152015 Highway-sm tools	41.50	0.00	41.50	9744	06/29/15
1120	BERGERON PROTECTIVE CLOTHING	ND186947 2 sets protective gear	3761.39	0.00	3761.39	9745	06/29/15
1305	CITIZENS BANK MASTERCARD	2-279506 new laptop & misc	734.00	0.00	734.00	9746	06/29/15
1305	CITIZENS BANK MASTERCARD	JUNE20,2015 postage and A/V	510.90	0.00	510.90	9746	06/29/15
1255	CORIANNE SMITH	JUNE 2015 reimbursement	83.23	0.00	83.23	9747	06/29/15
1430	DEAD RIVER COMPANY	65333 LP-Town Hall	6.57	0.00	6.57	9748	06/29/15
1430	DEAD RIVER COMPANY	JUNE26,15 Teago & PFD gas	93.73	0.00	93.73	9748	06/29/15
1595	FAIR POINT COMMUNICATIONS	JUNE3, 2015 lib phone May service	77.21	0.00	77.21	9749	06/29/15
1700	GATEWAY MOTORS	99448 rescue trck Teago	355.56	0.00	355.56	9750	06/29/15
1700	GATEWAY MOTORS	99492A PFD engine 1 repairs	376.59	0.00	376.59	9750	06/29/15
1700	GATEWAY MOTORS	99535 Teago #2 repairs	513.77	0.00	513.77	9750	06/29/15
1743	GOOD-WAY DOCUMENT SERVICES	1039 Town Land Books	283.49	0.00	283.49	9751	06/29/15
1755	GREEN MOUNTAIN POWER	6120785 Teago electric	204.52	0.00	204.52	9752	06/29/15
2040	L. F. TROTTIER & SONS	198659 Mower parts	307.97	0.00	307.97	9753	06/29/15
2090	LUCKY'S TRAILER SALES, INC.	PR31787 truck 4 repairs	151.40	0.00	151.40	9754	06/29/15
2090	LUCKY'S TRAILER SALES, INC.	SR6874 new truck	34673.50	0.00	34673.50	9754	06/29/15
2295	NORWICH BOOKSTORE	4INVOICES 17 titles	250.95	0.00	250.95	9755	06/29/15
2340	OVERHEAD DOOR COMPANY OF RUTLA	11281 Maint Overhd doors	656.10	0.00	656.10	9756	06/29/15
2370	PETE'S TIRE BARNS, INC.	374440 tires & chains	4233.24	0.00	4233.24	9757	06/29/15
2380	PIKE INDUSTRIES, INC.	806834 164.45 ton cr stone	1941.62	0.00	1941.62	9758	06/29/15
2380	PIKE INDUSTRIES, INC.	807403 109.85 ton cr stone	1323.70	0.00	1323.70	9758	06/29/15
2380	PIKE INDUSTRIES, INC.	808127 44.28 ton cr stone	533.58	0.00	533.58	9758	06/29/15
2380	PIKE INDUSTRIES, INC.	808880 43.79 ton cr stone	527.67	0.00	527.67	9758	06/29/15
2580	SABIL & SONS, INC.	24700 truck 3 repairs	1349.72	0.00	1349.72	9759	06/29/15
2691	SULLIVAN, POWERS & CO., P.C.	117284 Acc't Support	2494.00	0.00	2494.00	9760	06/29/15
2698	TASCO SECURITY, INC.	95041 alarm systems	432.00	0.00	432.00	9761	06/29/15
2885	UPPER VALLEY REGIONAL EMERGENC	121-APR 2015 Member-Dues 2014	50.00	0.00	50.00	9762	06/29/15
2970	VERMONT STATE TREASURY	APR/JUN '15 quarterly return-lic	35.00	0.00	35.00	9763	06/29/15
3040	VLCT EMPLOYMENT RESOURCE AND B	2015-16518 Budg/Fin Wkshp	60.00	0.00	60.00	9764	06/29/15
3150	VT EMPLOYEES RETIREMENT SYSTEM	JUN 2015 June Retirement-2015	1898.02	0.00	1898.02	9765	06/29/15
3260	WELCH'S TRUE VALUE HARDWARE	157008 Ladders-2	74.76	0.00	74.76	9766	06/29/15
3270	WELLS COMMUNICATION SERVICE IN	165175 repeater exp	1019.00	0.00	1019.00	9767	06/29/15
3140	VT DEPT. OF TAXES	PR-06/10/15 Payroll Transfer	189.90	0.00	189.90	61015	06/30/15
3140	VT DEPT. OF TAXES	PR-04/15/15 Payroll Transfer	174.39	0.00	174.39	63015	06/30/15
3140	VT DEPT. OF TAXES	PR-05/13/15A Payroll Transfer	2.10	0.00	2.10	63015	06/30/15
2865	U S TREASURY	PR-06/24/15 Payroll Transfer	3154.80	0.00	3154.80	123456	06/29/15
2865	U S TREASURY	PR-06/29/15 Payroll Transfer	388.10	0.00	388.10	234567	06/29/15
3140	VT DEPT. OF TAXES	PR-06/29/15 Payroll Transfer	16.98	0.00	16.98	444444	06/30/15
3140	VT DEPT. OF TAXES	PR-06/24/15 Payroll Transfer	376.43	0.00	376.43	555555	06/30/15
3140	VT DEPT. OF TAXES	PR-05/13/15 Payroll Transfer	159.33	0.00	159.33	5132015	06/30/15

06/29/2015

TOWN OF POMFRET Accounts Payable

02:54 pm

Check Warrant Report # 289 Current Prior Next FY Invoices

EDesMeules

For checks For Check Acct 01(General Fund) 06/29/15 To 06/30/15

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
Report Total			64,675.25	0.00	64,675.25		

Board of Selectmen

To the Treasurer of TOWN OF POMFRET, We Hereby certify that there is due to the several persons whose names are listed hereon the sum against each name and that there are good and sufficient vouchers supporting the payments aggregating \$ ****64,675.25
Let this be your order for the payments of these amounts.

Phil Dechert, Chair

Michael Reese

Eric Chase

9742

06/29/15
02:41 pm

TOWN OF POMFRET Accounts Payable
Invoice Edit List-Current-Last-Next FY
Invoices Up To 06/29/15

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Description	Invoice Amount	Discenc. Amount	Discount Amount
1054	ANDERSON EQUIPMENT COMPAN	64150036220	06/29/15	06/29/15	01	excavator rep			
		150-7-35-05-676.020	Excavator, repairs				40.95	0.00	0.00
		64150036221	06/29/15	06/29/15	01	excavator repairs			
		150-7-35-05-676.020	Excavator, repairs				152.00	0.00	0.00
Total For ANDERSON EQUIPMENT COMPANY							192.95	0.00	0.00
1069	APPROPRIATE CHOICE SAFETY	6152901	06/29/15	06/29/15	01	5 gal fire suppressant	620.00	0.00	0.00
		100-7-30-40-610.000	Supplies						
1090	B-B CHAIN	06152015	06/29/15	06/29/15	01	Highway-sm tools	41.50	0.00	0.00
		150-7-30-80-330.015	Shop, oil, small tools et						
1120	BERGERON PROTECTIVE CLOTH	ND186947	06/29/15	06/29/15	01	2 sets protective gear	3,761.39	0.00	0.00
		100-7-30-40-240.000	Protective clothing-Emg s						
1305	CITIZENS BANK MASTERCARD	2-279506	06/29/15	06/29/15	01	new laptop & misc	734.00	0.00	0.00
		100-7-10-30-641.038	Office 365 software						
		JUNE20,2015	06/29/15	06/29/15	01	postage and A/V			
		200-7-10-98-531.000	Postage Exp				32.76	0.00	0.00
		200-7-10-95-610.005	Audio/Visual				478.14	0.00	0.00
Invoice JUNE20,2015 Total							510.90	0.00	0.00
Total For CITIZENS BANK MASTERCARD							1,244.90	0.00	0.00
1255	CORIANNE SMITH	JUNE 2015	06/29/15	06/29/15	01	reimbursement			
		200-7-10-98-990.000	Miscellaneous Other Exp				10.00	0.00	0.00
		200-7-10-95-620.000	General Programs Expense				21.53	0.00	0.00
		200-7-10-98-610.000	Supplies Exp				51.70	0.00	0.00
Invoice JUNE 2015 Total							83.23	0.00	0.00
1430	DEAD RIVER COMPANY	65333	06/29/15	06/29/15	01	LP-Town Hall	6.57	0.00	0.00
		100-7-10-65-623.000	Propane, Town Hall						
		JUNE26,15	06/29/15	06/29/15	01	Teago & PFD gas	93.73	0.00	0.00
		100-7-30-40-610.002	EmergVehicle gasoline						
Total For DEAD RIVER COMPANY							100.30	0.00	0.00
1595	FAIR POINT COMMUNICATIONS	JUNE3, 2015	06/29/15	06/29/15	01	lib phone May service			
		200-7-10-96-530.000	Telephone Expense				35.22	0.00	0.00
		200-7-10-98-641.000	Information Technology Ex				41.99	0.00	0.00
Invoice JUNE3, 2015 Total							77.21	0.00	0.00

Fire Dept

Fire Dept

Library

Library

Fire Dept

Library

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Description	Invoice Amount	Discenc. Amount	Discount Amount
1700 GATEWAY MOTORS	99448		06/29/15	06/29/15	01	rescue truck Teago			
	100-7-30-40-610.015		Rescue vehicle maintenanc			355.56	0.00	0.00	
	99492A		06/29/15	06/29/15	01	PFD engine 1 repairs			
	100-7-30-40-610.025		PFD engine 1			376.59	0.00	0.00	
Total For GATEWAY MOTORS	99535		06/29/15	06/29/15	01	Teago #2 repairs			
	100-7-30-40-610.030		Teago Engine 2			513.77	0.00	0.00	
							-----	-----	-----
							1,245.92	0.00	0.00
							=====	=====	=====
1743 GOOD-WAY DOCUMENT SERVICE	1039		06/29/15	06/29/15	01	Town Land Books			
	100-7-10-10-610.005		Book Restoration			283.49	0.00	0.00	
1755 GREEN MOUNTAIN POWER	6120785		06/29/15	06/29/15	01	Teago electric			
	100-7-30-40-622.005		Electricity--Teago FD			204.52	0.00	0.00	
2040 L. F. TROTTIER & SONS	198659		06/29/15	06/29/15	01	Mower parts			
	150-7-35-05-680.020		Mower repairs			307.97	0.00	0.00	
2090 LUCKY'S TRAILER SALES, IN	PR31787		06/29/15	06/29/15	01	truck 4 repairs			
	150-7-35-05-673.020		Truck 4, repairs			151.40	0.00	0.00	
	SR6874		06/29/15	06/29/15	01	new truck			
							-----	-----	-----
							34,824.90	0.00	0.00
							=====	=====	=====
2295 NORWICH BOOKSTORE	4INVOICES		06/29/15	06/29/15	01	17 titles			
	200-7-10-95-610.000		Books			250.95	0.00	0.00	
2340 OVERHEAD DOOR COMPANY OF	11281		06/29/15	06/29/15	01	Maint Overhd doors			
	150-7-40-83-430.000		Garage Building & Grounds			656.10	0.00	0.00	
2370 PETE'S TIRE BARNS, INC.	374440		06/29/15	06/29/15	01	tires & chains			
	150-7-30-80-330.020		Tires & Chains			4,233.24	0.00	0.00	
2380 PIKE INDUSTRIES, INC.	806834		06/29/15	06/29/15	01	164.45 ton cr stone			
	150-7-20-75-650.010		Crushed Stone			1,941.62	0.00	0.00	
	807403		06/29/15	06/29/15	01	109.85 ton cr stone			
	150-7-20-75-650.010		Crushed Stone			1,323.70	0.00	0.00	
	808127		06/29/15	06/29/15	01	44.28 ton cr stone			
	150-7-20-75-650.010		Crushed Stone			533.58	0.00	0.00	
	808880		06/29/15	06/29/15	01	43.79 ton cr stone			
	150-7-20-75-650.010		Crushed Stone			527.67	0.00	0.00	

Fire Dept

FD

Library

06/29/15
02:41 pm

TOWN OF POMFRET Accounts Payable
Invoice Edit List-Current-Last-Next FY
Invoices Up To 06/29/15

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount
Total For PIKE INDUSTRIES, INC.						4,326.57	0.00	0.00
2580	SABIL & SONS, INC.	24700	06/29/15	06/29/15	01 truck 3 repairs	1,349.72	0.00	0.00
		150-7-35-05-672.020	Truck 3, repairs					
2691	SULLIVAN, POWERS & CO., P	117284	06/29/15	06/29/15	01 Acc't Support	2,494.00	0.00	0.00
		100-7-10-45-333.015	Accounting Support					
2698	TASCO SECURITY, INC.	95041	06/29/15	06/29/15	01 alarm systems	432.00	0.00	0.00
		100-7-30-41-570.000	FD alarm systems					
2865	U S TREASURY	PR-06/24/15	PR01:010	06/24/15	06/24/15	01 Payroll Transfer		
		100-2-00-00-100.010	FICA/MEDI Payable			1,771.50	0.00	0.00
		100-2-00-00-100.000	FWT Payable			1,383.30	0.00	0.00
Invoice PR-06/24/15 Total						3,154.80	0.00	0.00
		PR-06/29/15	PR01:011	06/29/15	06/29/15	01 Payroll Transfer		
		100-2-00-00-100.010	FICA/MEDI Payable			345.26	0.00	0.00
		100-2-00-00-100.000	FWT Payable			42.84	0.00	0.00
Invoice PR-06/29/15 Total						388.10	0.00	0.00
Total For U S TREASURY						3,542.90	0.00	0.00
2885	UPPER VALLEY REGIONAL EME	121-APR 2015	06/29/15	06/29/15	01 Member-Dues 2014	50.00	0.00	0.00
		100-7-30-40-950.000	Membership/Subscriptions					
2970	VERMONT STATE TREASURY	APR/JUN '15	06/29/15	06/29/15	01 quarterly return-lic	35.00	0.00	0.00
		100-6-10-10-320.030	Marriage-CU License Rcpts					
3040	VLCT EMPLOYMENT RESOURCE	2015-16518	06/29/15	06/29/15	01 Budg/Fin Wkshp	60.00	0.00	0.00
		100-7-20-35-565.000	Ed Conferences/Mileage					
3140	VT DEPT. OF TAXES	PR-06/29/15	PR01:011	06/29/15	06/29/15	01 Payroll Transfer		
		100-2-00-00-100.005	SWT Payable			16.98	0.00	0.00
3150	VT EMPLOYEES RETIREMENT S	JUN 2015	06/29/15	06/29/15	01 June Retirement-2015	1,898.02	0.00	0.00
		100-2-00-00-000.000	Accounts Payable					
3260	WELCH'S TRUE VALUE HARDWA	157008	06/29/15	06/29/15	01 Ladders-2	74.76	0.00	0.00
		150-7-40-83-430.000	Garage Building & Grounds					
3270	WELLS COMMUNICATION SERVI	165175	06/29/15	06/29/15	01 repeater exp	1,019.00	0.00	0.00
		100-7-30-40-530.015	Repeater expenses					
Report Grand Total						63,427.52	0.00	0.00

06/29/15
02:41 pm

TOWN OF POMFRET Accounts Payable
Invoice Edit List-Current-Last-Next FY
Invoices Up To 06/29/15

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EDesMeules

Vendor	Invoice Number	Purchase Invoice Order	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount

Fund Totals	Expenditures		Dis-Encumbrance					

150	11,334.21					0.00		
100	16,497.52					0.00		
200	922.29					0.00		
420	34,673.50					0.00		

	63,427.52					0.00		

Tractor / Boom mower specifications

4wd

Engine Hp 100 min

Transmission 12f/12r

Closed cab

Air suspension seat

AC

Tires Front 13.3-24

Rear 18.4-34

Hydraulics 3-point hitch

Hitch lift 5500 min

Rear remote 3

Rotating warning light

Engine block heater

Mower Specifications

21' Side fold mower

50" Rotary cutter head min

Joystick controls

Must be suitable for roadside mowing

WINDSOR COUNTY SHERIFF'S DEPARTMENT
LAW ENFORCEMENT SERVICES CONTRACT

The following agreement between the Windsor County Sheriff's Department (hereinafter referred to as "Sheriff's Department") and the Town of Pomfret, a governmental entity (hereinafter referred to as "Town") will be for the period of July 1, 2015 to June 30, 2016.

RECITALS

The parties recite and declare:

- A. The Sheriff's Department as part of its normal business provides law enforcement services on a contractual basis to governmental and non-governmental entities.
- B. The Town is in need of additional police presence within certain areas of the Town and enforcement of state laws including the municipal ordinance for the regulation of speed in said Town of Pomfret.

SECTION ONE
SERVICES TO BE PROVIDED

The Sheriff's Department shall provide to the Town, fully equipped and trained Deputy Sheriffs, for the purpose of satisfying law enforcement needs within the Town. These services shall be provided in patrols for (8) hours per week consisting of a minimum duration of (4) hours each. The patrol shall be scheduled by the Sheriff's Department with the approval of the Town. The patrol activities shall primarily concentrate in areas of said Town identified and determined to be priority police presence areas by the Town.

SECTION TWO
TERMS OF AGREEMENT

The services to be provided under and pursuant to this agreement will be for the period of July 1, 2015 to June 30, 2016 or until either party gives (30) thirty days written notice to the other that it wants to amend or terminate this agreement.

SECTION THREE
LAW ENFORCEMENT

The Sheriff's Department shall enforce all state laws during the contract period. If municipal ordinances are to be enforced, the Town must provide copies of their ordinances.

SECTION FOUR
TIME CHARGES AND RATE

The Sheriff's Department shall be paid at a rate of \$49.00 per hour, per officer. Travel to and from the Town shall be included in the time charged. The Sheriff's Department shall charge the hourly rate specified above for all investigations, office work such as compiling reports and arrest records, court related proceedings which include; meeting with prosecutors, depositions, and court appearances for hearings and trials.

SECTION FIVE
SHERIFFS COMPENSATION FOR ADMINISTRATION OF THE CONTRACT

Pursuant to 24 VSA 291a(C) the Sheriff, as administrator of the contract, shall be entitled to compensation at a rate not to exceed 5% of the total contract. This administrative fee does not increase the gross total cost for services specified in this contract.

SECTION SIX
TIME OF PAYMENT

In consideration of the services to be rendered under the provisions of this agreement the Town agrees to pay the Sheriff's Department in full within (30) thirty days of receipt of the bill.

SECTION SEVEN

The Sheriff's Department shall be the owner of any and all equipment acquired for use in furtherance of this contract.

SECTION EIGHT
OFFICER CONTROL AND DISCRETION

The Sheriff's Department shall at all times retain control of all discretionary police practices and decisions. This shall include the forwarding of criminal offenses to the prosecutor and the follow up of evidence of criminal activity. The Sheriff's Department and the Town agree that patrols for traffic law enforcement shall be regularly conducted and other regular police activities may be conducted after mutual agreement by the Sheriff's Department and the Town.

SECTION NINE
ENTIRE AGREEMENT

This agreement shall constitute the entire agreement between the parties and that any prior understanding or representation of any kind preceding the date of this agreement shall not be binding upon either party except to the extent incorporated in the agreement.

SECTION TEN
MODIFICATION OF AGREEMENT

Any modification of this agreement or additional obligation assumed by either party in connection with this agreement shall be binding only if evidenced in writing signed by each party or an authorized representative of each party.

SECTION ELEVEN
NOTICES

Any notice provided for or concerning this agreement shall be in writing and deemed sufficiently given when sent by certified or registered mail, or hand delivered, to the respective address of each party.

SECTION TWELVE
INSURANCE

The Sheriff's Department shall carry appropriate professional liability insurance coverage and workmen's compensation for its officers, and further shall carry adequate insurance coverage for any automobiles used in the performance of this contract.

Windsor County Sheriff's Department

BY: D. Michael Chamberlain
D. Michael Chamberlain, Sheriff

DATE: May 26th, 2015

Town of Pomfret:

BY: _____
Michael Reese, Selectboard

DATE: _____

BY: _____
Philip Deckhert, Chairman

DATE: _____

BY: _____
Eric Chase, Selectboard

DATE: _____

(4) During the 2015 legislative session, a representative of the Enhanced 911 Board testified before the Senate Committee on Appropriations that the Board's current, administrative expenses could be reduced by approximately \$300,000.00.

(b) In fiscal year 2016, the E-911 Board shall transfer \$300,000.00 from the Enhanced 911 Fund for distribution to the Department of Public Safety PSAPs (public safety answering points); and, in addition, the Board shall eliminate not less than one, full-time employee position in the E-911 system. On or before September 1, 2015, the E-911 Board shall report to the Joint Fiscal Committee how the \$300,000.00 in E-911 savings was achieved and provide a description of the eliminated position.

Sec. 17. [Deleted.]

Sec. 18. [Deleted.]

Sec. 19. [Deleted.]

* * * Communications Union Districts * * *

Sec. 20. 30 V.S.A. chapter 82 is added to read:

CHAPTER 82. COMMUNICATIONS UNION DISTRICT

§ 3051. FORMATION

(a) Two or more towns and cities may elect to form a communications union district for the delivery of communications services and the operation of a communications plant, which district shall be a body politic and corporate.

(b) A town or city electing to form a district under this chapter shall submit to the eligible voters of such municipality a proposition in substantially the following form: “Shall the Town of _____ enter into a communications union district to be known as _____, under the provisions of Chapter 82 of Title 30, Vermont Statutes Annotated?” at an annual or special meeting of such town or city.

(c) Additional towns or cities may be admitted to the district in the manner provided in section 3082 of this chapter.

(d) As used in this chapter:

(1) “Communications plant” means any and all parts of any communications system owned by the district, whether using wires, cables, fiber optics, wireless, other technologies, or a combination thereof, and used for the purpose of transporting or storing information, in whatever forms, directions, and media, together with any improvements thereto hereafter constructed or acquired, and all other facilities, equipment, and appurtenances necessary or appropriate to such system. However, the term “communications plant” and any regulatory implications or any restrictions under this chapter regarding a “communications plant” shall not apply to facilities or portions of any communications facilities intended for use by, and solely used by, a district member and its own officers and employees in the operation of

municipal departments or systems of which such communications are merely an ancillary component.

(2) “Communications union district” or “district” means a communications union district formed under this chapter.

(3) “District member” or “member municipality” means a town or city that elects to form or join a communications union district under this chapter.

(4) “Governing board” or “board” means the governing board of the communications union district as established under this chapter.

§ 3052. DISTRICT COMPOSITION

A district formed under this chapter shall be composed of and include all of the lands and residents within a member municipality, and any other town or city subsequently admitted to the district as provided in this chapter except for those towns and cities that withdraw as provided in this chapter. Registered voters in each member municipality are eligible to vote in all district meetings, but only district member representatives are eligible to vote in meetings of the district’s governing board.

§ 3053. CREATION; DURATION; NONCONTESTABILITY

(a) Following the organizational meeting called for in section 3060 of this chapter, the district’s governing board shall cause to be filed with the Office of the Secretary of State a certificate attesting to the vote conducted under subsection 3051(b) of this chapter.

(b) A district formed under this chapter shall continue as a body politic and corporate unless and until dissolved according to the procedures set forth in this chapter.

(c) An action shall not be brought directly or indirectly challenging, questioning, or in any manner contesting the legality of the formation, or the existence as a body corporate and politic of any communications union district created under this chapter after six months from the date of the recording in the Office of the Secretary of State of the certificate required by subsection (a) of this section. An action shall not be brought directly or indirectly challenging, questioning, or in any manner contesting the legality or validity of any bonds issued to defray costs of communications plant improvements approved by the board, after six months from the date upon which the board voted affirmatively to issue such bonds. This section shall be liberally construed to effect the legislative purpose to validate and make certain the legal existence of all communications union districts in this State and the validity of bonds issued or authorized for communications plant improvements, and to bar every remedy therefor notwithstanding any defects or irregularities, jurisdictional or otherwise, after expiration of the six-month period. The provisions of this subsection shall also pertain to financial contracts directly related to the district's bonding authority.

(d) To the extent a district constructs communications infrastructure with the intent of providing communications services, the district shall ensure that any and all losses from these services, or in the event these services are abandoned or curtailed, any and all costs associated with the investment in communications infrastructure, are not borne by the taxpayers of district members.

§ 3054. DISTRICT POWERS

(a) In addition to the powers enumerated in 24 V.S.A. § 4866, and, subject to the limitations and restrictions set forth in section 3056 of this chapter, a district created under this chapter shall have the power to:

(1) operate, cause to be operated, or contract for the construction, ownership, management, financing, and operation of a communications plant for the delivery of communications services, as provided in 24 V.S.A. chapter 54, and all enactments supplementary and amendatory thereto;

(2) purchase, sell, lease, own, acquire, convey, mortgage, improve, and use real and personal property in connection with its purpose;

(3) hire and fix the compensation and terms of employment of employees;

(4) sue and be sued;

(5) enter into contracts for any term or duration;

(6) contract with architects, engineers, financial and legal consultants, and others for professional services;

(7) contract with individuals, corporations, associations, authorities, and agencies for services and property, including the assumption of the liabilities and assets thereof;

(8) provide communications services for its district members, including the residential and business locations located therein; and also provide communications services for such other residential and business locations as its facilities and obligations may allow, provided such other locations are in a municipality that is contiguous with the town limits of a district member, and further provided such other locations do not have access to Internet service capable of speeds that meet or exceed the current speed requirements for funding eligibility under the Connectivity Initiative, 30 V.S.A. § 7515b.

(9) contract with the State of Vermont, the United States of America, or any subdivision or agency thereof for services, assistance, and joint ventures;

(10) contract with any municipality for the services of any officers or employees of that municipality useful to it;

(11) promote cooperative arrangements and coordinated action among its members and other public and private entities;

(12) make recommendations for review and action to its members and other public agencies which perform functions within the region in which its members are located;

(13) exercise any other powers which are necessary or desirable for dealing with communications matters of mutual concern and that are exercised or are capable of exercise by any of its members;

(14) enter into financing agreements as provided by 24 V.S.A. § 1789 and chapter 53, subchapter 2, or other provisions of law authorizing the pledge of net revenue, or alternative means of financing capital improvements and operations;

(15) establish a budget to provide for the funding thereof out of general revenue of the district;

(16) appropriate and expend monies;

(17) establish sinking and reserve funds for retiring and securing its obligations;

(18) establish capital reserve funds and make appropriations thereto for communications plant improvements and the financing thereof;

(19) enact and enforce any and all necessary or desirable bylaws for the orderly conduct of its affairs for carrying out its communications purpose and for protection of its communications property;

(20) solicit, accept, and administer gifts, grants, and bequests in trust or otherwise for its purpose;

(21) exercise all powers incident to a public corporation;

(22) adopt a name under which it shall be known and shall conduct business; and

(23) establish an effective date of its creation.

(b) Before a district may sell any service using a communications plant subject to Public Service Board jurisdiction and for which a certificate of public good is required under chapter 5 or 13 of this title, it shall obtain a certificate of public good for such service. Each such certificate of public good shall be nonexclusive and shall not contain terms or conditions more favorable than those imposed on existing certificate holders authorized to serve the municipality.

§ 3055. COMMUNICATIONS PLANT; SITES

Each member shall make available for lease to the district one or more sites for a communications plant or components thereof within such member municipality.

§ 3056. LIMITATIONS; TAXES; INDEBTEDNESS

(a) Notwithstanding any grant of authority in this chapter to the contrary, a district shall not accept funds generated by a member's taxing or assessment power.

(b) Notwithstanding any grant of authority in this chapter to the contrary, a district shall not have the power to levy, assess, apportion, or collect any tax upon property within the district, nor upon any of its members, without specific authorization of the General Assembly.

(c) Notwithstanding any grant of authority in this chapter to the contrary, every issue of a district's notes and bonds shall be payable only out of any revenues or monies of the district.

§ 3057. BOARD AUTHORITY

The legislative power and authority of a district and the administration and the general supervision of all fiscal, prudential, and governmental affairs thereof shall be vested in a legislative body known as the governing board, except as specifically provided otherwise in this chapter.

§ 3058. BOARD COMPOSITION

The district governing board shall be composed of one representative from each member and one or more alternates to serve in the absence of the designated representative.

§ 3059. APPOINTMENT

Annually on or before the last Monday in April commencing in the year following the effective date of the district's creation, the legislative body of each member shall appoint a representative and one or more alternates to the governing board for one-year terms. Appointments of representatives and

alternates shall be in writing, signed by the chair of the legislative body of the appointing member, and presented to the clerk of the district. The legislative body of a member, by majority vote, may replace its appointed representative or alternate at any time and shall promptly notify the district clerk of such replacement.

§ 3060. ORGANIZATIONAL MEETING

Annually, on the second Tuesday in May following the appointments contemplated in section 3059 of this chapter, the board shall hold its organizational meeting. At such meeting, the board shall elect from among its appointed representatives a chair and a vice chair, each of whom shall hold office for one year and until his or her successor is duly elected.

§ 3061. QUORUM

For the purpose of transacting business, the presence of delegates or alternates representing more than 50 percent of district members shall constitute a quorum. However, a smaller number may adjourn to another date. Any action adopted by a majority of the votes cast at a meeting of the board at which a quorum is present shall be the action of the board, except as otherwise provided in this chapter.

§ 3062. VOTING

Each district member's delegation shall be entitled to cast one vote.

§ 3063. TERM

Unless replaced in the manner provided in section 3059 of this chapter, a representative on the governing board shall hold office until his or her successor is duly appointed. Any representative or alternate may be reappointed to successive terms without limit.

§ 3064. VACANCY

Any vacancy on the board shall be filled within 30 days after such vacancy occurs by appointment by the authority which appointed the representative or alternate whose position has become vacant. An appointee to a vacancy shall serve until the expiration of the term of the representative or alternate to whose position the appointment was made and may thereafter be reappointed.

§ 3065. RULES OF PROCEDURE

Except as otherwise provided by law, or as may be agreed upon by the board, Robert's Rules of Order shall govern at all meetings.

§ 3066. COMPENSATION OF REPRESENTATIVES

Each district member may reimburse its representative to the governing board for expenses as it determines reasonable, except as provided in section 3072 of this chapter with respect to district officers.

§ 3067. OFFICERS; BOND

(a) The officers of the district shall be the chair and the vice chair of the board, the clerk of the district, and the treasurer of the district. Prior to

assuming their offices, officers may be required to post bond in such amounts as shall be determined by resolution of the board. The cost of such bond shall be borne by the district.

(b) The chair shall preside at all meetings of the board and shall make and sign all contracts on behalf of the district upon approval by the board. The chair shall perform all duties incident to the position and office as required by the general laws of the State.

(c) During the absence of or inability of the chair to render or perform his or her duties or exercise his or her powers, the same shall be performed and exercised by the vice chair and when so acting, the vice chair shall have all the powers and be subject to all the responsibilities hereby given to or imposed upon the chair.

(d) During the absence or inability of the vice chair to render or perform his or her duties or exercise his or her powers, the board shall elect from among its membership an acting vice chair who shall have the powers and be subject to all the responsibilities hereby given or imposed upon the vice chair.

(e) Upon the death, disability, resignation, or removal of the chair or vice chair, the board shall forthwith elect a successor to such vacant office until the next annual meeting.

§ 3068. CLERK

The clerk of the district shall be appointed by the board, and shall serve at its pleasure. The clerk is not required to be a member of the governing board. The clerk shall have the exclusive charge and custody of the records of the district and the seal of the district. The clerk shall record all votes and proceedings of the district, including district and board meetings, and shall prepare and cause to be posted and published all warnings of meetings of such meetings. Following approval by the board, the clerk shall cause the annual report to be distributed to the legislative bodies of the district members. The clerk shall prepare and distribute any other reports required by State law and resolutions or regulations of the board. The clerk shall perform all duties and functions incident to the office of secretary or clerk of a body corporate.

§ 3069. TREASURER

The treasurer of the district shall be appointed by the board, and shall serve at its pleasure. The treasurer shall not be a member of the governing board. The treasurer shall have the exclusive charge and custody of the funds of the district and shall be the disbursing officer of the district. When authorized by the board, the treasurer may sign, make, or endorse in the name of the district all checks and orders for the payment of money and pay out and disburse the same and receipt therefor. The treasurer shall keep a record of every obligation issued and contract entered into by the district and of every payment

thereon. The treasurer shall keep correct books of account of all the business and transactions of the district and such other books and accounts as the board may require. The treasurer shall render a statement of the condition of the finances of the district at each regular meeting of the board and at such other times as shall be required of the treasurer. The treasurer shall prepare the annual financial statement and the budget of the district for distribution, upon approval of the board, to the legislative bodies of district members. The treasurer shall do and perform all of the duties appertaining to the office of treasurer of a body politic and corporate. Upon removal or the treasurer's termination from office by virtue of removal or resignation, the treasurer shall immediately pay over to the successor all of the funds belonging to the district and at the same time deliver to the successor all official books and papers.

§ 3070. AUDIT

Once the district becomes operational, the board shall cause an audit of the financial condition of the district to be performed annually by an independent professional accounting firm.

§ 3071. COMMITTEES

The board has authority to establish one or more committees and grant and delegate to them such powers as it deems necessary. Members of an executive committee shall serve staggered terms and shall be board members.

Membership on other committees established by the board is not restricted to board members.

§ 3072. COMPENSATION OF OFFICERS

Officers of the district shall be paid from district funds such compensation or reimbursement of expenses, or both, as determined by the board.

§ 3073. RECALL OF OFFICERS

An officer may be removed by a two-thirds' vote of the board whenever, in its judgment, the best interest of the district shall be served.

§ 3074. FISCAL YEAR

The fiscal year of the district shall commence on January 1 and end on December 31 of each year.

§ 3075. BUDGET

(a) Annually, not later than September 15, the board shall approve and cause to be distributed to the legislative body of each district member for review and comment an annual report of its activities, together with a financial statement, a proposed district budget for the next fiscal year, and a forecast presenting anticipated year-end results. The proposed budget shall include reasonably detailed estimates of:

- (1) deficits and surpluses from prior fiscal years;
- (2) anticipated expenditures for the administration of the district;

(3) anticipated expenditures for the operation and maintenance of any district communications plant;

(4) payments due on obligations, long-term contracts, leases, and financing agreements;

(5) payments due to any sinking funds for the retirement of district obligations;

(6) payments due to any capital or financing reserve funds;

(7) anticipated revenues from all sources; and

(8) such other estimates as the board deems necessary to accomplish its purpose.

(b) Coincident with a regular meeting thereof, the board shall hold a public hearing not later than November 1 of each year to receive comments from the legislative bodies of district members and hear all other interested persons regarding the proposed budget. Notice of such hearing shall be given to the legislative bodies of district members at least 30 days prior to such hearing. The board shall give consideration to all comments received and make such changes to the proposed budget as it deems advisable.

(c) Annually, not later than December 1, the board shall adopt the budget and appropriate the sums it deems necessary to meet its obligations and operate and carry out the district's functions for the next ensuing fiscal year.

(d) Actions or resolutions of the board for the annual appropriations of any year shall not cease to be operative at the end of the fiscal year for which they were adopted. Appropriations made by the board for the various estimates of the budget shall be expended only for such estimates, but by majority vote of the board the budget may be amended from time to time to transfer funds between or among such estimates. Any balance left or unencumbered in any such budget estimate, or the amount of any deficit at the end of the fiscal year, shall be included in and paid out of the operating budget and appropriations in the next fiscal year. All such budget amendments shall be reported by the district treasurer to the legislative bodies of each district member within 14 days of the end of the fiscal year.

(e) Financial statements and audit results shall be delivered to the legislative bodies of each district member within 10 days of delivery to the board.

§ 3076. INDEBTEDNESS

The board may borrow money through the issuance of notes of the district for the purpose of paying current expenses of the district. Such notes shall mature within one year, and may be refunded in the manner provided by law, and shall be payable solely from the district's operating revenues. The governing board may borrow money in anticipation of the receipt of

grants-in-aid from any source and any revenues. Such notes shall mature within one year, but may be renewed as provided by general law.

§ 3077. PLEDGE OF REVENUES

(a) When the board, at a regular or special meeting called for such purpose, determines by resolution passed by a vote of a majority of members present and voting that the public interest or necessity demands communications plant improvements, or a long-term contract, and that the cost of the same will be too great to be paid out of the ordinary annual income and revenue of the district, the board may pledge communications plant net revenues and enter into long-term contracts to provide for such improvements. A “long-term contract” means an agreement in which the district incurs direct or conditional obligations for which the costs are too great to be paid out of the ordinary annual income and revenues of the district, in the judgment of the board. It includes an agreement authorized under 24 V.S.A. § 1789, wherein performance by the district is conditioned upon periodic appropriations. The term “communications plant improvements” includes improvements that may be used for the benefit of the public, whether or not publicly owned or operated.

(b) The pledge of communications plant net revenues, and other obligations allowed by law, may be authorized for any purpose permitted by this chapter, 24 V.S.A. chapter 53, subchapter 2, and chapter 54, or any other applicable

statutes. A communications plant is declared to be a project within the meaning of 24 V.S.A. § 1821(4).

§ 3078. SINKING AND RESERVE FUNDS

(a) The board may establish and provide for sinking and reserve funds, however denominated, for the retirement and security of pledges of communications plant net revenue, or for long-term contracts. When so established, such funds shall be kept intact and separate from other monies at the disposal of the district, and shall be accounted for as a pledged asset for the purpose of retiring or securing such obligations or contracts. The cost of payments to any sinking or reserve fund shall be included in the annual budget of the district.

(b) The board shall establish and provide for a capital reserve fund to pay for communications plant improvements, replacement of worn out buildings and equipment, and planned and unplanned major repairs in furtherance of the purpose for which the district was created. Any such capital reserve fund shall be kept in a separate account and invested as are other public funds and shall be expended for such purposes for which established. The cost of payments to any capital reserve fund shall be included in the annual budget of the district.

§ 3079. SERVICE FEES

The board may from time to time establish and adjust service, subscription, access, and utility fees for the purpose of generating revenues from the operation of its communications plant.

§ 3080. SPECIAL MEETINGS

(a) The board may call a special meeting of the district when it deems it necessary or prudent to do so and shall call a special meeting of the district when action by the voters is necessary under this chapter. In addition, the board shall call a special meeting upon receipt of a petition signed by at least five percent of the registered voters within the district, or upon request of at least 25 percent of district members evidenced by formal resolutions of the legislative bodies of such members or by petitions signed by at least five percent of the member's registered voters. The board may rescind the call of a special meeting called by it but not a special meeting called as provided in this subsection. The board may schedule the date of such special meetings to coincide with the date of annual municipal meetings, primary elections, general elections, or similar meetings when the electorate within the district members will be voting on other matters.

(b) At any special meeting of the district, voters of each district member shall cast their ballots at such polling places within the municipality of their

residence as shall be determined by the board of the district in cooperation with the boards of civil authority of each district member.

(c) Not less than three nor more than 14 days prior to any special meeting, at least one public hearing shall be held by the board at which time the issues under consideration shall be presented and comments received. Notice of such public hearing shall include the publication of a warning in a newspaper of general circulation in the district at least once a week, on the same day of the week, for three consecutive weeks, the last publication not less than five nor more than 10 days before the public hearing. Such notice may be included in the warning called for in subsection (d) of this section.

(d) The board shall warn a special meeting by filing a notice with the clerk of each district member and by posting a notice in at least five public places in each municipality in the district not less than 30 nor more than 40 days before the meeting. In addition, the warning shall be published in a newspaper of general circulation in the district once a week on the same day of the week for three consecutive weeks before the meeting, the last publication to be not less than five nor more than 10 days before the meeting.

(e) The original warning of any special meeting of the district shall be signed by a majority of the board and shall be filed with the clerk before being posted.

(f) The posted and published warning notification shall include the date, time, place, and nature of the meeting. It shall, by separate articles, specifically indicate the business to be transacted and the questions to be voted upon.

(g) The Australian ballot system shall be used at all special meetings of the district when voting is to take place. Ballots shall be commingled and counted under the supervision of the district clerk.

(h) All legal voters of the district members shall be legal voters of the district. The district members shall post and revise checklists in the same manner as for municipal meetings prior to any district meeting at which there will be voting.

(i) At all special meetings, the provisions of 17 V.S.A. chapter 51 regarding election officials, voting machines, polling places, absentee voting, process of voting, count and return of votes, validation, recounts and contest of elections, reconsideration or rescission of vote, and jurisdiction of courts shall apply except where clearly inapplicable. The clerk shall perform the functions assigned to the Secretary of State under that chapter. The Washington Superior Court shall have jurisdiction over petitions for recounts. Election expenses shall be borne by the district, unless within 30 days of the date of such resolution there is filed with the clerk of the district a request to call a

special district meeting under this section to consider a proposition to rescind such resolution.

§ 3081. WITHDRAWAL OF A MEMBER MUNICIPALITY

A district member may withdraw from the district upon the terms and conditions herein specified:

(1) Prior to the district pledging communications plant net revenues, or entering into a long-term contract, or contract subject to annual appropriation, a district member may vote to withdraw in the same manner as the vote for admission to the district. If a majority of the voters of a district member present and voting at a meeting duly warned for such purpose votes to withdraw from the district, the vote shall be certified by the clerk of that municipality and presented to the board. Thereafter, the board shall give notice to the remaining district members of the vote to withdraw and shall hold a meeting to determine if it is in the best interest of the district to continue to exist. Representatives of the district members shall be given an opportunity to be heard at such meeting together with any other interested persons. After such a meeting, the board may declare the district dissolved or it may declare that the district shall continue to exist despite the withdrawal of such member. The membership of the withdrawing municipality shall terminate after the vote to withdraw.

(2) After the district has pledged communications plant net revenues, or entered into a long-term contract or contract subject to annual appropriations, a district member may vote to withdraw in the same manner as the vote for admission to the district.

§ 3082. ADMISSION OF DISTRICT MEMBERS

The board may authorize the inclusion of additional district members in the communications union district upon such terms and conditions as it in its sole discretion shall deem to be fair, reasonable, and in the best interests of the district. The legislative body of any nonmember municipality which desires to be admitted to the district shall make application for admission to the board. The board shall determine the financial, economic, governance, and operational effects that are likely to occur if such municipality is admitted and thereafter either grant or deny authority for admission of the petitioning municipality. If the board grants such authority, it shall also specify any terms and conditions, including financial obligations, upon which such admission is predicated. Upon resolution of the board, such applicant municipality shall become and thereafter be a district member.

§ 3083. DISSOLUTION

(a) If the board by resolution approved by two-thirds of all the votes entitled to be cast determines that it is in the best interests of the public, the district members, and the district that such district be dissolved, and if the

district then has no outstanding obligations under pledges of communications plant net revenue, long-term contracts, or contracts subject to annual appropriation, or will have no such debt or obligation upon completion of the plan of dissolution, it shall prepare a plan of dissolution and thereafter adopt a resolution directing that the question of such dissolution and the plan of dissolution be submitted to the voters of the district at a special meeting thereof duly warned for such purpose. If a majority of the voters of the district present and voting at such special meeting shall vote to dissolve the district and approve the plan of dissolution, the district shall cease to conduct its affairs except insofar as may be necessary for the winding up thereof. The board shall immediately cause a notice of the proposed dissolution to be mailed to each known creditor of the district and to the Secretary of State and shall proceed to collect the assets of the district and apply and distribute them in accordance with the plan of dissolution.

(b) The plan of dissolution shall:

(1) identify and value all unencumbered assets;

(2) identify and value all encumbered assets;

(3) identify all creditors and the nature or amount of all liabilities and obligations;

(4) identify all obligations under long-term contracts and contracts subject to annual appropriation;

(5) specify the means by which assets of the district shall be liquidated and all liabilities and obligations paid and discharged, or adequate provision made for the satisfaction thereof;

(6) specify the means by which any assets remaining after discharge of all liabilities shall be liquidated if necessary; and

(7) specify that any assets remaining after payment of all liabilities shall be apportioned and distributed among the district members according to a formula based upon population.

(c) When the plan of dissolution has been implemented, the board shall adopt a resolution certifying that fact to the district members whereupon the district shall be terminated, and notice thereof shall be delivered to the Secretary of the Senate and the Clerk of the House of Representatives in anticipation of confirmation of dissolution by the General Assembly.

Sec. 21. EAST CENTRAL VERMONT TELECOMMUNICATIONS

DISTRICT

The East Central Vermont Telecommunications District approved by the voters of the Towns of Norwich, Randolph, Sharon, Strafford, and Woodstock on March 3, 2015, qualifies as a communications union district under 30 V.S.A. chapter 82, if so approved by the legislative body of each municipality after enactment of 30 V.S.A. chapter 82.

* * * VEDA Loans to Telecommunications Union Districts * * *

Sec. 22. 10 V.S.A. § 212 is amended to read:

§ 212. DEFINITIONS

As used in this chapter:

* * *

(6) “Eligible facility” or “eligible project” means any industrial, commercial, or agricultural enterprise or endeavor approved by the authority that meets the criteria established in the Vermont Sustainable Jobs Strategy adopted by the Governor under section 280b of this title, including land and rights in land, air, or water, buildings, structures, machinery, and equipment of such eligible facilities or eligible projects, except that an eligible facility or project shall not include the portion of an enterprise or endeavor relating to the sale of goods at retail where such goods are manufactured primarily out of state, and except further that an eligible facility or project shall not include the portion of an enterprise or endeavor relating to housing. Such enterprises or endeavors may include:

* * *

(N) industrial park planning, development, or improvement; ~~or~~

(O) for purposes of subchapter 5 of this chapter, a telecommunications plant, as defined in 24 V.S.A. § 1911(2), owned by a

municipality individually or in concert with one or more other municipalities
as a communications union district established under 30 V.S.A. chapter 82; or

(P) any combination of the foregoing activities, uses, or purposes.

An eligible facility may include structures, appurtenances incidental to the foregoing such as utility lines, storage accommodations, offices, dependent care facilities, or transportation facilities.

* * *

Sec. 23. 10 V.S.A. § 261 is amended to read:

§ 261. ADDITIONAL POWERS

In addition to powers enumerated elsewhere in this chapter, the Authority may:

(1) make loans secured by mortgages, which may be subordinate to one or more prior mortgages, upon application by the proposed mortgagor, who may be a private corporation, partnership or person, or municipality financing an eligible project described in subdivision 212(6) of this title, upon such terms as the Authority may prescribe, for the purpose of financing the establishment or expansion of eligible facilities. Such loans shall be made from the Vermont Jobs Fund established under subchapter 3 of this chapter. The Authority may provide for the repayment and redeposit of such loans in the manner provided hereinafter.

* * *

Sec. 24. 10 V.S.A. § 262 is amended to read:

§ 262. FINDINGS

Before making any loan, the Authority shall receive from an applicant a loan application in such form as the Authority may by regulation prescribe, and the Authority, or the Authority's loan officer pursuant to the provisions of subdivision 216(15) of this title, shall determine and incorporate findings in its minutes that:

* * *

(5) The principal obligation of the Authority's mortgage does not exceed \$1,500,000.00 which may be secured by land and buildings or by machinery and equipment, or both; unless:

(A) an integral element of the project consists of the generation of heat or electricity employing biomass, geothermal, methane, solar, or wind energy resources to be primarily consumed at the project, in which case the principal obligation of the Authority's mortgage does not exceed \$2,000,000.00, which may be secured by land and by buildings, or machinery and equipment, or both; such principal obligation does not exceed 40 percent of the cost of the project; and the mortgagor is able to obtain financing for the balance of the cost of the project from other sources as provided in the following section; or

(B) a single loan for which the principal amount of the Authority's mortgage does not exceed \$3,000,000.00 for an eligible facility consisting of a municipal telecommunications plant, as defined in 24 V.S.A. § 1911(2); or

* * *

Sec. 25. 10 V.S.A. § 263 is amended to read:

§ 263. MORTGAGE LOAN; LIMITATIONS

* * *

(b) Any loan of the ~~authority~~ Authority under this subchapter shall be for a period of time and shall bear interest at such rate as determined by the ~~authority~~ Authority and shall be secured by a mortgage on the eligible facility for which the loan was made or upon the assets of a municipal communications plant, including the net revenues derived from the operation thereof, or both.

The mortgage may be subordinate to one or more prior mortgages, including the mortgage securing the obligation issued to secure the commitment of funds from the independent and responsible sources and used in the financing of the economic development project. Monies loaned by the authority shall be withdrawn from the Vermont jobs fund fund and paid over to the mortgagor in such manner as provided and prescribed by the rules and regulations of the authority. All payments of principal and interest on the loans shall be deposited by the authority in the Vermont jobs fund.

* * *

(h) All actions of a municipality taken under this subchapter for the financing of an eligible project described in subsection 212(b) shall be as authorized in section 245 of this title.

(i) The provisions of section 247 of this title shall apply to the financing of an eligible project described in subdivision 216(6) of this title.

* * * Statutory Revision * * *

Sec. 26. STATUTORY REVISION

In its statutory revision capacity under 2 V.S.A. § 424, the Office of Legislative Council shall, where appropriate in 30 V.S.A. chapter 88:

- (1) replace the words “Public Service Board” with the words “Department of Public Service”;
- (2) replace the word “Board” with the word “Commissioner”; and
- (3) make other similar amendments necessary to effect the purposes of this act.

* * * Effective Dates * * *

Sec. 27. EFFECTIVE DATES

(a) This act shall take effect on July 1, 2015, except that this section and Secs. 6(e) (Commissioner approval of all Vermont Telecommunications Contracts), 13 (conversion of a meteorological station to wireless telecommunications facility), 15 (retransmission fee reporting), 16 (E-911 operations and savings), 20 (telecommunications union district), 21 (ECFiber

qualifies as telecommunications union district), 22–25 (municipal telecommunications projects eligible for VEDA lending), and 26 (statutory revision authority) shall take effect on passage.

(b) [Deleted.]

Legal Structures for Municipal Infrastructure Jointly Built and Operated by Multiple Communities

	Conventional Municipal Utility Districts (e.g. Solid Waste) in Current Law	Interlocal Contracts (Current Law)	Communications Union Districts (Act 41 of 2015)
Has “virtual town” standing as a body politic	Yes	Not really	Yes
Can levy local taxes on its residents	Yes	No	No
Governance	Representatives of member towns, appointed by selectboards	Representatives of member towns, appointed by selectboards	Representatives of member towns, appointed by selectboards
Borrows against:	Full faith & credit of member towns	Revenues	Revenues
Are debt obligations of the larger entity also joint and several obligations of the member towns?	Yes	No	No
Operating costs paid from:	User fees and local taxes	User fees only	User fees only
Understood by institutional investors:	Yes	No (“Interlocal what???”)	Yes

Note: To save space within this chart, the word “town” has been used as shorthand for “municipality,” and therefore includes cities as well as Towns.

Similarly, the term “selectboard” has been used as a stand-in for “governing body”, i.e. “selectboard or council.”

Catering permits

clerk@pomfretvt.us

Mon 6/29/2015 12:44 PM

Inbox

To: Phil Dechert <Phil.Dechert@pomfretvt.us>; Michael Reese <Michael.Reese@pomfretvt.us>; Eric Chase <eric.chase@pomfretvt.us>;

Permits to Cater Liquor have been issued to the following vendors on the following dates:

Blood's Catering & Party Rental for a wedding at 268 High Pastures Road: 7/20/2014

Spice of Life Spirits Corporation for a wedding at 2918 Bartlett Brook Road: 8/2-3/2014

Woodstock Pizza Chef for an event at ArtisTree/Purple Crayon: 9/13/2014

Valley Bowl, Inc. for an event at ArtisTree/Purple Crayon: 10/10/2014

Black Krim Tavern for events at ArtisTree/Purple Crayon: 11/21/2014, 12/5/2014, 1/16/2015, 3/13/2015, 4/19/2015, 5/8/2015, 5/22/2015, 5/29-30/2015, 6/16/2015, 6/19/2015, 6/26/2015

-Becky

Becky Fielder, Town Clerk

Town Of Pomfret

[5218 Pomfret Road](#)

[North Pomfret, VT 05053](#)

Phone: [\(802\) 457-3861](tel:(802)457-3861)

Fax: [\(802\) 457-8081](tel:(802)457-8081)

Hours: MWF 8:30am - 2:30pm

clerk@pomfretvt.us

<http://pomfretvt.us>

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