

Town of Pomfret

5218 Pomfret Road
North Pomfret, VT 05053

Approved (September 2, 2015) Minutes of the August 18, 2015 Special Selectboard Meeting

Present: Phil Dechert (Selectboard Chair), Eric Chase (Selectboard Member), Michael Reese (Selectboard Member), Arthur Lewin, Sr. (Road Foreman), Sherman Kent, Laura Kent and John Moore

1. Call to Order: The Chair called the meeting to order at 7:00pm.
2. Public Comment: None.
3. Open Tractor & Roadside Mower Bids:
 - (a) The Board opened and publicly disclosed the technical specifications of bids from US Mower, Tiger Corporation, Champlain Valley Equipment and HP Fairfield.
 - (b) Bid prices were opened separately by Auditor Laura Kent and were not disclosed to the Board or the public. After the technical specifications are reviewed and compared, the Board will review the bid prices at a subsequent meeting.
4. Public Comment: None.
5. Adjournment: Eric Chase moved, and Phil Dechert seconded, to adjourn the meeting, which motion was unanimously approved at 8:15pm.

Date: 8/23/2015

Respectfully Submitted,

Michael Reese

Approved 9/2/2015