

# Town of Pomfret

5218 Pomfret Road  
North Pomfret, VT 05053

Draft Minutes of the November 11, 2015 Special Selectboard Meeting

Present: Eric Chase (Selectboard Member), Phil Dechert (Selectboard Member), Michael Reese (Selectboard Member), Arthur Lewin, Sr. (Road Foreman), Ellen DesMeules (Treasurer), Becky Fielder (Town Clerk), Emily Grube, Scott Woodward, and Sherman Kent.

1. Call to Order: The Chair called the meeting to order at 7:05pm.
2. Public Comment: Scott Woodward asked whether the Board has set a date for the fire truck request for proposal. The Board plans to have a draft for consideration at the next meeting.
3. Review of Agenda: The Board approved the agenda as posted with the addition of a payroll warrant.
4. Payroll Warrant: Phil Dechert moved, and Eric Chase seconded, to approved payroll warrant number 15034 in the amount of \$5,502.01. The Board unanimously approved the motion.
5. Budget FY 2017: The Board reviewed the Treasurer, Town Clerk, Town Buildings, and Highway Department proposals.
6. Adjournment: Phil Dechert moved, and Eric Chase seconded, to adjourn the meeting at 9:29pm.

Date: 11/16/2015

Respectfully Submitted,

Michael Reese