

Rough Draft Minutes of Pomfret Selectboard Meeting November 19, 2015
(please reference audio recording for further details)

7:49pm

eric, mike, phil, ellen, art, seibeck, laura, sherman, emily, bruce, ona, shawn picket, ann bower, scott woodward

public comment: none

agenda: time errors; consensus;

minutes: nov 4; Phil moves to approve, eric seconds; unanimous
nov 11: Phil moves to approve, eric seconds; unanimous

warrants for payment:

warrant number 15035 \$55,677.71; phil moves, mike seconds; unanimous

Reimbursement for conference expenses; mike noted that kevin rice had appointed him and asked for the reimbursement; Kevin appointed him in May;

Phil moves, and Mike seconds it, we approve we approve the reimbursement expenses for the emergency management coordinator attending an annual conference. Unanimous;
The Board and members raised concerns about the appointment.

Employee Health Insurance for the calendar year: Didn't do the math; Phil noted we should be budgeted for the gold plan; propose we continue with the blue cross blue shield gold plan; notify them by friday;

Phil moved that we continue with the same plans, which is the standard gold plan, that we had for calendar year 2015 for calendar 16. Mike seconds it. Unanimous;

Road Foreman's Report: Nicom came; they started cracksealing; been here for 2 days; haven't seen them since; have a bunch of signs out;

sand is being hauled in; legal trail signs; can't find the second one on Bunker Hill Road; Put up road name signs (Kenyon Hill, Handy Road, and Graves Road); next summer put up more; put up posts for reduced signs; been doing leaf blowing out of ditches; got about $\frac{3}{4}$ of the town done;

Priority list: snow fence; sand and salt being brought in; all winter equipment ready; replaced all the culverts intended; ditching; culvert posts;

A resident expressed concern about timing. Eric agreed to do it in spring;

Liquor control board catering permits

Fire Truck Requests for Proposals: Phil moves that we issue the fire truck RFP for distribution and advertising on 11/23 or as soon as possible after that date, and it being open to bidder questions by 12/4th; schedule pre-bid conference on or about 12/9 with proposals due on or around 1/8/15; Mike seconds. Unanimous;

Mike will take care of getting the bids;

Delinquent tax collection: phil hasn't gotten the letter out from Jay. Still haven't heard anything.

Heating Oil: I can check into it;

Traffic Ordinance: Eric presented speed limits; should be reduced speed;

Eric moves to reduce it at .99 from woodstock town line to 1.25 from the woodstock town line; on stage road from the intersection of pomfret road to mile .11 ; and the entire length of library street; we will consider the following changes:

Budget: next budget meeting; fire, emergency, fast squad, listers;

December 2nd; try to defer highway ordinance;

Correspondence:

Scott Woodward's complaints; we acknowledge

eric moves to adjourn, Phil seconds it; at 9:50pm;