

Town of Pomfret

5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the December 8, 2015 Special Selectboard Meeting

Present: Eric Chase (Selectboard Member), Phil Dechert (Selectboard Member), Michael Reese (Selectboard Member), Arthur Lewin, Sr. (Road Foreman), Betsy Siebeck, Scott Woodward, Ona Chase, Sherman Kent and Melanie Williams.

1. Call to Order: The Chair called the meeting to order at 5:33pm.
2. Executive Session:
 - (a) Phil Dechert, and Michael Reese seconded, that the Board enter executive session to interview potential employees for the administrative assistant position pursuant to 1 VSA 313(a)(3). The Board unanimously approved the motion.
 - (b) Three applicants attended for separate interviews.
3. Call to Order of Public Meeting: The Chair called the public meeting to order at 7:04pm.
4. Correspondence: The Board received an email relating to public involvement with the fire department.
5. Budget: The Board reviewed various parts of the draft budget. No decisions were made.
6. Public Comment: Sherman Kent asked about progress of the interviews for the Administrative Assistant, which was briefly discussed.
7. Adjournment: Michael Reese moved, and Eric Chase seconded, to adjourn the meeting. The Board unanimously approved the motion at 8:18pm.

Date: 1/1/2016

Respectfully Submitted,

Michael Reese