

**Town of Pomfret**  
**5218 Pomfret Road**  
**North Pomfret, VT 05053**

Approved Minutes of the January 18, 2016 Special Selectboard Meeting

Present: Eric Chase (Selectboard Member), Phil Dechert (Selectboard Member), Michael Reese (Selectboard Member), Art Lewin, Sr. (Road Foreman), Scott Woodward, Emily Grube, Melanie Williams, Sherman Kent, and Laura Kent

1. Call to Order: The Chair called the meeting to order at 7:05pm.
2. Public Comment: None.
3. Review of Draft Town Warning: There was review and discussion of the Draft Town Warning. No action was taken.
4. Date and Time for Opening Fire Truck Bids: There was discussion on when the fire truck bids will be opened, and if the prices submitted will be opened at the same time. It was decided that the bids shall be opened at the next regular Selectboard meeting, January 20, 2016 at 7:30pm.
5. Review Town Budget: There was review and discussion of the budget and its various components at length. Phil Dechert moved, and Michael Reese seconded, to approve the 1-11-16 Draft 2016 Pomfret Capital Plan for Highway Equipment. The Board unanimously approved the motion.
6. Closing public comments & adjournment: There was public comment regarding the administrative assistant. Phil Dechert moved, and Eric Chase seconded, to adjourn the meeting. The Board unanimously approved the motion at 9:24pm.

Date: 01/22/2016

Respectfully Submitted,

Jonathan Williams, Assistant

Approved as draft minutes by  
Michael Reese, Clerk

Approved by the Board at 02/17/2016 Meeting