

Town of Pomfret

5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the January 26, 2015 Special Selectboard Meeting

Present: Eric Chase (Selectboard Member), Phil Dechert (Selectboard Member), Michael Reese (Selectboard Member), Arthur Lewin, Sr. (Road Foreman), Marge Wakefield, Kevin Rice, John Peters, Greg Tuthill, Scott Woodward, Emily Grube and Nancy Matthews (Auditor).

1. Call to Order: The Chair called the meeting to order at 4:30pm.
2. Public Comment: None.
3. Review of Agenda: The Board approved the agenda as posted by consensus with the following changes: 1. Add hiring of road crew member; 2. Review Town Meeting Warning; and 3. Add executive session at the end of the meeting.
4. Open Fire Truck Bids: The Board opened up bids for fire truck (apparatus) from Rosenbauer of New England, Desourcie Emergency Products (E-One) and Kovatch Mobile Equipment Corp. (KME Fire Apparatus). Price envelopes were not opened.
5. Hiring of Road Crew Employee: Eric Chase moved, and Phil Dechert seconded, that the Town hire Randy Andrews as a road crew worker, contingent upon clean drug test and DMV record check at a wage of \$18.00/hour for the probationary period. Positive record checks completed. Three candidates were interviewed. Mr. Andrews has substantial experience including grader operation. The Board unanimously approved the motion.
6. Budget: The Board reviewed the impact of the draft budget on the amount to be raised in taxes. It tentatively agreed to reduce some spending categories. No action taken.
7. Town Meeting Warning: A draft Warning (1/22/16 version 2) was presented with revisions to manner and date of tax collection and removal of proposed change to tax penalties. No action taken.
8. Public Comment:
 - (a) Scott Woodward suggested distributing bids to all bidders, and he said it was important that fire truck review committee members not communicate individually with bidders.
 - (b) Emily Grube suggested getting the road side mowing out to bid soon.
 - (c) Andrew Mann suggested looking at delinquent taxes for 2016 as well as 2017.
9. Executive Session: Phil Dechert moved, and Michael Reese seconded, to go into executive session pursuant to 1 VSA 310(3) to discuss the appointment, employment or evaluation of a former public officer or employee. The Board unanimously approved the motion and entered into an executive session. No decisions were made.
10. Adjournment: Michael Reese moved, and Eric Chase seconded, to adjourn the meeting. The Board unanimously approved the motion.

Date: 2/16/2016

Respectfully Submitted,
Michael Reese