

# Town of Pomfret

5218 Pomfret Road  
North Pomfret, VT 05053

Draft Minutes of the January 28, 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 6:07pm.
2. Public Comment: None.
3. Hiring of Road Crew Employee: Eric Chase moved, and Michael Reese seconded, that the Town ratify the vote from last meeting to 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. The Board unanimously approved the motion.
4. Fire Truck Bid Review Process:
  - (a) There was discussion related to the opening of the bids.
  - (b) The Board discussed at length the membership of the committee and its charge. No decisions were made.
5. Budget:
  - (a) Phil Dechert moved, and Michael Reese seconded, that the Board ask the Town to approve a budget of \$1,358,491 for town and highway expenses for the Town Meeting Warning. The Board unanimously approved the motion.
  - (b) Phil Dechert moved, and Eric Chase seconded, that the Board set the sum of \$961,806 as the amount to be raised by taxes in FY 2017. The Board unanimously approved the motion.
6. Town Meeting Warning: Phil Dechert moved, and Michael Reese seconded, that the Board approve the Town Meeting Warning as reflected in the 1-22-16 version 2 draft. The Board unanimously approved the motion.
7. 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