

Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the February 3, 2016 Regular Selectboard Meeting

Present: Eric Chase (Selectboard Member), Phil Dechert (Selectboard Member), Michael Reese (Selectboard Member), Art Lewin, Sr. (Road Foreman), Ellen DesMeules (Treasurer), Jonathan Williams (Assistant to the Selectboard), Kevin Rice (Fire Chief), Nancy Matthews (Auditor), Sherman Kent, Scott Woodward, Melanie Williams, Betsy Siebeck, Greg Tuthill, and Andrew Mann.

1. Call to Order: The Chair called the meeting to order at 3:10pm.
2. Public Comment: An inquiry was made as to the type and timing of the Selectboard meeting. A comment was made concerning the creation of a municipal timeline.
3. Fire Truck Selection Process:
 - (a) Open Price Information in Proposals: The timing of the opening of the price information in the proposals was discussed. The price information in the proposals was opened and was read aloud. The prices are as follows:
 - a.i. KME-Kovatch: \$333,366.00
 - a.ii. Desorcie Emergency Products: \$341,883.00
 - a.iii. Rosenbauer New England: \$344,927.00
 - (b) Discuss Process and Schedule: The process and schedule of the fire truck selection process was discussed. Phil Dechert moved, and Eric Chase seconded to have the Selectboard ask Rosenbauer of New England, LLC to extend the date to which the offer is good to 60 days from January 15, and that the Selectboard ask all bidders for the add-on price for the hose as originally specified by Kevin Rice. The Board unanimously approved the motion.
 - (c) Appoint Fire Truck Evaluation Committee and Approve Committee charge: The committee charge was reviewed, commented upon, and amended. Michael Reese moved, and Phil Dechert seconded that the committee charge be amended as discussed, recommending that the committee confer by email. The Board unanimously approved the motion. The composition of the Fire Truck Evaluation Committee, including Selectboard members, representatives of the fire department, and members of the public, was considered. The names of possible committee members were discussed and agreed upon. Phil Dechert moved, and Eric Chase seconded, that the two members of the public on the committee be Vern Clifford and Nancy Matthews. The Board unanimously approved the motion.
4. Review of Agenda: The approval of a liquor license and an executive session for the purposes of the employment of an employee were added to the agenda.

5. Review, Discussion, and Approval of the Minutes: The approval of the draft town minutes was deferred to a later meeting.
6. Treasurer's Report: None.
 - (a) Warrants for Payment:
 - a.i. Warrant 15055 in the amount of \$23,151.29
 - a.ii. Warrant 15055 (duplicate #) In the amount of \$9,901.65
 - a.iii. Warrant 15054 in the amount of \$3,465.49
 - a.iv. Warrant 15053 \$240.00.
 - (b) Phil Dechert moved, and Eric Chase seconded to approve the warrants as read. The Board unanimously approved the motion.
7. Road Foreman's Report:
 - (a) General Update: Roads are not in good shape: melting, mud everywhere, and ruts. Trying to fix what they can before freezing this weekend. Few repairs done to loader: throttle pedal and pressure washer. Ice this morning. New road crew employee started Monday and ended Monday.
8. Schedule Pre-Town Meeting Information Session: A Pre-Town Meeting Information Session was tentatively scheduled for Wednesday, February 24th at 7pm.
9. Additional Documents for Town Meeting: The additional documents for town meeting were discussed.
10. Traffic Ordinance: Michael Reese, moved, and Eric Chase moved to reapprove the traffic ordinance amendments as recorded in the 'December 2, 2015 Pomfret Regular Selectboard Meeting Agenda with Attachments' document. The Board unanimously approved the motion. .
11. Overland Bike Event 2016: The Board noted that it is interested in hearing if there are any comments or suggestions on the 2016 Overland Bike Event.
12. Teago General Store 2016 Liquor license renewal application: Phil Dechert moved, and Michael Reese seconded to approve and sign the application. The Board unanimously approved the motion.
13. Selectboard Correspondence: None.
14. Next Meeting's Agenda: February 17th meeting agenda items shall include Documents for Town Meeting and the Overland Bike Event 2016.
15. Closing Public Comments & Adjournment: None. Michael Reese moved, and Phil Dechert seconded to adjourn the meeting at 5:12pm. The Board unanimously approved the motion.

16. Executive Session:

- (a) Immediately after the meeting adjourned Phil Dechert moved, and Eric Chase seconded that the board reconvene the meeting and enter into executive session for the purposes of the employment of an employee pursuant to 1VSA 313(a)(3). The Board unanimously approved the motion. Art Lewin, Sr. and Jonathan Williams were present for the executive session.
- (b) Phil Dechert moved, and Eric Chase seconded, that the board exit Executive session. The Board unanimously approved the motion. No action was taken relevant to the executive session at this time.
- (c) Michael Reese moved, and Eric Chase seconded to adjourn the meeting at 5:32pm. The Board unanimously approved the motion.

Date: 02/04/2016

Respectfully Submitted,

Jonathan Williams, Assistant

Approved as draft minutes by
Michael Reese, Clerk

Approved by the Board at _____ Meeting