

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

Draft Minutes of the April 13, 2016 Special Selectboard Meeting

Present: Eric Chase (Selectboard Member), Michael Reese (Selectboard Member), Sheila Hopkins (Selectboard Member), Melanie Williams (Selectboard Member), Art Lewin, Sr. (Road Foreman), and Jonathan Williams (Assistant to the Selectboard)

1. Call to Order: Michael Reese called the meeting to order at 7pm.
2. Public Comment: None.
3. Work on and/or approve VTrans Grant Applications/Documents: There was review and discussion of the Annual Financial Plan – Town Highways document, as well as the Certification of Compliance for Town Road and Bridge Standards document. Michael Reese moved and Eric Chase seconded that the Selectboard approve and sign the Annual Financial Plan –Town Highways document as edited. The Board unanimously approved the motion. Eric Chase moved and Melanie Williams seconded that the Selectboard approve and sign the Certification of Compliance for Town Road and Bridge Standards. The Board unanimously approved the motion.

The Board discussed, reviewed, and edited the TH Structures grant application. Sheila Hopkins moved and Melanie Williams seconded that the Selectboard approve the structures grant application as edited. The Board unanimously approved the motion.

The Board discussed, reviewed, and edited the Better Roads grant application. Sheila Hopkins moved and Melanie Williams seconded that the Selectboard approve the Better Roads grant application documents as edited and to authorize the chair to sign the document. The Board unanimously approved the motion.

The Board discussed and reviewed the TH paving grant application. Michael Reese moved and Sheila Hopkins seconded to approve the TH paving grant application for 2 1/2 miles of Pomfret Road from Bartlett Brook road to Johnson Road, with ¾ inch shim 1” asphalt overlay in the amount of \$225,000.00 The Board unanimously approved the motion.

4. Next Meeting’s Agenda: The board added the item of putting the paving work out to bid to the next regular Selectboard meeting’s agenda.
5. Closing Public Comments & Adjournment: There was public comment regarding driver’s license issuance for Pomfret residents. Sheila Hopkins moved, and Eric Chase seconded to adjourn the meeting at 8:25pm. The Board unanimously

approved the motion.

Date: 04 /14/2016

Respectfully Submitted,

Jonathan Williams, Assistant

Approved by the Board at \_\_\_\_\_ Meeting