

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

Draft Minutes of the May 2, 2016 Special Selectboard Meeting

Present: Eric Chase (Selectboard Member), Michael Reese (Selectboard Member), Sheila Hopkins (Selectboard Member), Melanie Williams (Selectboard Member), Frank Perron (Selectboard Member), and the following members of the public: John Peters (Fire Department), Betsy Seibeck, Scott Woodward, Nancy Matthews, Laura Kent, Kevin Rice (Fire Department), Emily Grube, Jack Peters (Fire Department), Greg Tuthill

1. Call to Order: Michael Reese called the meeting to order at 7:15pm.
2. Public Comment: None.
3. Fire Truck Discussion: Michael Reese introduced the topic of the fire truck proposals by giving recent background from the past week, after which the board reviewed and discussed information regarding the fire truck bid proposals, including a written bid analysis and reply to committee questions from consultant, Alan Saulsbury. Following the board's discussion, members of the public and FD made comments.

Michael Reese made a motion to: Reject all fire truck bids. Sheila Hopkins seconded the motion. The board and public discussed. Michael Reese modified his motion to: Reject all fire truck bids and meet with the Fire Department members to evaluate the needs and write a subsequent RFP to be completed as expeditiously as possible. Melanie Williams seconded the motion. The board and public discussed. The motion passed with three votes for, one against and one abstention.

4. Closing Public Comments & Adjournment: There were further comments from the public. At 9:10 p.m. the board unanimously approved a motion to adjourn made by Michael Reese and seconded by Sheila Hopkins.

Date: 05/02/2016

Respectfully Submitted,

Melanie Williams, Clerk

Approved by the Board at _____ Meeting