

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

Approved Minutes of the June 28, 2016 Pomfret Slope Project Pre-Bid Conference and the Pomfret Special Selectboard Meeting

Present (Pre-Bid Conference and Special Meeting): Michael Reese (Selectboard Member), Frank Perron (Selectboard Member), Sheila Hopkins (Selectboard Member), Melanie Williams (Selectboard Member), Art Lewin, Sr. (Road Foreman), Jonathan Williams (Assistant to the Selectboard), John Moore, Cathy Hazlett, Michelle Redmond (VTrans), Carroll Avery, Ray Harvey, Craig Mosher, Fred Kidder, Jeff Tremblay, Kolby Haupt, Richard Schulz Jr., and Jeff Sailer

1. Pomfret Slope Project Pre-Bid Conference (4:30pm): The Pre-bid conference began at 4:30pm, before the Special meeting of the Selectboard was called to order. Michelle Redmond from VTrans briefed those in attendance on the technical components of the Pomfret Slope Project and there were questions and discussion. A site visit followed.
2. Call to Order: Michael Reese called the Special Selectboard meeting to order at 5:24pm, following the conclusion of the Pomfret Slope Project pre-bid conference site visit.
3. Consider Filing Notice of Appearance in Re: Chippers, Inc., An Appeal from a Decision of the Pomfret Zoning Board of Adjustment Docket No. 51-6-16 Vtec: Michael Reese briefed the Board on this item and there was discussion by the Selectboard. Melanie Williams moved, and Frank Perron seconded, to file the notice of appearance No. 51-6-16 re: Chippers, Inc. Michael Reese disclosed that he is a member of the Zoning Board of Adjustment and that there is no conflict. Sheila Hopkins recused herself from the vote. The Board unanimously approved the motion.
4. Closing Public Comments & Adjournment: Frank Perron moved, and Sheila Hopkins seconded, to adjourn the meeting at 5:36pm. The Board unanimously approved the motion.

Date: 06/30/2016

Respectfully Submitted,

Jonathan Williams, Assistant

Approved by the Board at 07/06/16 Meeting