

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

Draft Minutes of the August 3, 2016 Special Selectboard Meeting

Present: Sheila Hopkins (Selectboard Member), Frank Perron (Selectboard Member), Michael Reese (Selectboard Member), Jonathan Williams (Assistant to the Selectboard), Carroll Avery, and Art Lewin, Sr. (Road Foreman)

1. Call to Order: Sheila Hopkins called the meeting to order at 6:00pm.
2. Public Comment: None.
3. Opening of Pomfret Slope Project Bids: The bids were opened and read aloud.
Griffin and Griffin Excavating: Total contract amount \$96,800.00. G&N Excavation Incorporated: Total contract amount \$129,929.00. Mosher Excavating Incorporated: Total Contract amount: \$72,451.00. The bids will go to VTrans for review.
4. Closing Public Comments and Adjournment: Sheila Hopkins moved, and Frank Perron seconded to adjourn the Selectboard meeting at 6:05pm. The Board unanimously approved the motion.

Date: 08/05/2016

Respectfully Submitted,

Jonathan Williams, Assistant

Approved by the Board at _____ Meeting