

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

Draft Minutes of the August 30, 2016 Special Selectboard Meeting

Present: Sheila Hopkins (Selectboard Member), Frank Perron (Selectboard Member), Melanie Williams (Selectboard Member), Michael Reese (Selectboard Member, by phone), Ellen DesMeules (Treasurer), Jonathan Williams (Assistant to the Selectboard), Chad Hewitt (by phone) Sherman Kent, and Laura Kent

1. Call to Order: Frank Perron called the meeting to order at 7:04pm.
2. Public Comment: (audio 0:40) None.
3. Discussion/Approval of Pomfret Slope Project Contract Documents: (audio 01:15) The Assistant to the Selectboard briefed the Selectboard on this item and there was discussion. Sheila Hopkins moved, and Emily Grube seconded, for the Selectboard to approve and sign the Pomfret Slope Project Contract Agreement (D4-FAS 0166-60), as well as approve and sign the Pomfret Slope Project Notice to Proceed dated August 30, 2016. There was discussion. Melanie Williams moved, and Sheila Hopkins seconded, to amend the existing motion to authorize Frank Perron as Vice-Chair to sign the Pomfret Slope Project Notice to Proceed dated August 30, 2016. The Board unanimously approved the motions and the documents were signed.
4. VLCT Budget Training Workshop: (audio 19:35) Frank Perron briefed the Board on this item and there was discussion. Melanie Williams moved, and Frank Perron seconded to approve Jonathan Williams The Assistant to the Selectboard to attend the upcoming VLCT Budget Training Workshop. The Board unanimously approved the motion.
5. Chad Hewitt Discussion: (audio 22:07) Frank Perron briefed the Board and there was discussion. Chad Hewitt called in to the conference call at 7:30pm, and there was discussion at length regarding his work for Vermont's municipalities, the town of Pomfret's budget, fiscal policy, and other related items.
6. General Budget Discussion: (audio 1:26:35) Frank Perron and Laura Kent briefed the Board on this item and there was discussion by the Board and the public. The Selectboard discussed setting a time/date for department heads to submit their budget numbers to the Board for review. The town auditors and listers positions were also discussed.
7. Read Only Access to NMRC: (audio memory full) Frank Perron briefed the Board on this item and there was discussion by the Board and the public. No action was taken on this item at this time.

8. Closing Public Comments and Adjournment: Sheila Hopkins moved, and Melanie Williams seconded to adjourn the Selectboard meeting at 9:11pm. The Board unanimously approved the motion.

Date: 08/31/2016

Respectfully Submitted,

Jonathan Williams, Assistant

Approved by the Board at _____ Meeting