

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

Draft Minutes of the October 25, 2016 Special Selectboard Meeting

Present: Michael Reese (Selectboard Member), Sheila Hopkins (Selectboard Member), Melanie Williams (Selectboard Member), Frank Perron (Selectboard Member), Emily Grube (Selectboard Member), Art Lewin, Road Foreman

1. Call to Order: Michael Reese called the meeting to order at 6:30 p.m.
2. Public Comment: None.
3. Discussion of the Highway Portion of the Budget: The board discussed and made some adjustments to the line items of the highway budget and the Road Foreman gave input.
4. Review and Adjustment of Upcoming Budget Meeting Agendas: No changes to the 11/1/16 special Selectboard budget meeting.
5. Closing Public Comments and Adjournment: There were no public comments. Melanie Williams moved, and Sheila Hopkins seconded, to adjourn the meeting at 8:45 pm. The Board unanimously approved the motion.:

Date: 10-25-16

Respectfully Submitted,
Melanie Williams, Clerk

Approved by the Board at _____ Meeting