

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

Draft Minutes of the November 15, 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), Betsy Seibeck (Library Trustee), Art Lewin (Road Foreman), Norm Buchanan (Lister)

1. Call to Order: Michael Reese called the meeting to order at 6:30 p.m.
2. Public Comment: None.
3. Discussion of the Budget: Highway Capital Plan-related budget items, Auditors, Listers, Library, and Income.

The board heard from Library Trustee, Betsy Seibeck, regarding the Library portion of the budget and she answered Selectboard questions.

The board heard from Lister, Norm Buchanan, regarding the job of the Board of Listers and issues related to the Lister's portion of the budget.

The board discussed Highway Capital Plan-related budget items and the Road Foreman gave input and answered questions of the Selectboard.

The board discussed the Auditor's portion of the budget.

The board worked on the Income section of the budget.
4. Review and Adjustments to Upcoming Budget/Special Meeting Agendas: The Board reviewed the agenda for the 11/22 special Selectboard meeting and added the topic of reviewing unresolved line item figures.
5. Closing Public Comments and Adjournment: There were no public comments. Sheila Hopkins moved, and Frank Perron seconded, to adjourn the meeting at 9:15 pm. The Board unanimously approved the motion.:

Date: 11-15-16

Respectfully Submitted,
Melanie Williams, Clerk

Approved by the Board at _____ Meeting