

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

Draft Minutes of the December 13, 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), Scott Woodward, Phil Dechert

1. Call to Order: Michael Reese called the meeting to order at 6:37 p.m.
2. Public Comment: Scott Woodward asked about any questions with the length of the 2 new one-year Selectboard terms and there was discussion.

3. Budget Review:

- a. Addressing Surplus and Reserve Account Funding:

The Board discussed the current surplus levels in conjunction with a review of the various reserve accounts and their funding. The board discussed the funding of reserve accounts to include a discussion of the option of asking voters to approve the use of surplus money to fund reserve accounts.

- b. Finalizing the Budget: The Board briefly reviewed the budget for any unresolved items.

4. Selectboard Report and Budget Narrative Review:

The Board discussed and edited draft versions of the Budget Narrative and Selectboard Report.

5. Closing Public Comments and Adjournment: Phil Dechert raised a point suggesting the board put an article on the Warning to change one of the one-year terms to a two-year term and at the 2018 Town Meeting there be an article to change the remaining one-year term to a two-year term. The Board shall investigate the procedure and legality of changing the two add-on terms to two years before the Warning is formulated.

Sheila Hopkins moved, and Frank Perron seconded, to adjourn the meeting at 8:50 pm. The Board unanimously approved the motion.

Date: 12-13-16

Respectfully Submitted,

Melanie Williams, Clerk

Approved by the Board at _____ Meeting