

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

Draft Minutes of the January 24, 2017 Special Selectboard Meeting

Present: Michael Reese (Selectboard Member), Melanie Williams (Selectboard Member), Frank Perron (Selectboard Member), Emily Grube (Selectboard Member), Sheila Hopkins (Selectboard Member), Laura Kent (Auditor), Neil Lamson, Scott Woodward

1. Call to Order: Michael Reese called the meeting to order at 6:35 p.m.
2. Public Comment: (Audio 00:30) None.
3. Town Meeting Warning Review to Include Reserve Fund Review and Discussion: (Audio 1:00)
The board reviewed the draft Warning with input from those in attendance. The Board also discussed, with input from those in attendance, the concept of including a “rainy day” reserve fund article on the warning. Melanie Williams moved and Frank Perron seconded, to approve the warning as edited, articles 1 through 13. There was discussion about whether to add one or more articles to approve distribution of highway budget surplus into various highway reserve funds. Melanie Williams withdrew her motion. Sheila Hopkins moved and Emily Grube seconded, to approve the Town Warning as written with the 18 items discussed. The motion passed unanimously.
4. Budget Narrative Review: (Audio 1:48:45) The Budget Narrative was discussed and edited with input from those in attendance. Melanie Williams moved and Michael Reese seconded to approve the Budget Narrative as edited. The motion passed unanimously.
5. Fire Services Informational Narrative Review: (Audio 2:18:15) The Board reviewed and discussed the draft of this document and made edits. Sheila Hopkins moved and Michael Reese seconded, that the Board accept the Fire Services Informational Narrative Review as edited. The motion passed unanimously.
6. Closing Public Comments and Adjournment. There were no public comments. Melanie Williams moved, and Sheila Hopkins seconded, to adjourn the meeting at 9:40 pm. The Board unanimously approved the motion.

Date: 01-24-17

Respectfully Submitted,
Melanie Williams, Clerk

Approved by the Board at _____ Meeting