

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

**Draft** Minutes of the March 22, 2017 Special Select Board Meeting

Select Board members present: Sheila Hopkins (Chair), Frank Perron (Vice Chair), Emily Grube, Michael Reese, Scott Woodward  
Others present: Gaal Crawl, John Moore

The meeting was called to order by the Chair, Sheila Hopkins, at 6:38pm.

The Chair began the meeting by opening the floor for public comment.

The Board next took up Accounts Payable Check Warrant 16068 for bills due by April 1<sup>st</sup>. The total expenditure amount was \$233.68 for duplicate sets of keys for the Town Offices and office supplies.

The Board next discussed revision of the agreement submitted to the Board by the Fire Department on January 27<sup>th</sup>. This was the second review of the agreement. The board discussed the broader terms of the agreement. Members of the public provided comments as the Board carried out the discussion. A recording of the discussion is available on the Town website.

A question about insurance was raised and whether the Fire Department could directly obtain insurance from the Vermont League of Cities & Towns (VLCT) without going through the Town. Frank Perron will research.

The Board scheduled its next review of the agreement for a Special Board meeting on Wednesday, March 29<sup>th</sup> at 6:30pm. Scott Woodward will prepare a clean draft of the agreement for the Board's review on that date.

The meeting adjourned at 8:43pm.

Date drafted: March 25, 2017

Date approved: TBD

Respectfully submitted,

Scott Woodward