

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

Approved Minutes of the May 3rd, 2017 Special Selectboard Meeting

Present: Sheila Hopkins (Selectboard Member), Frank Perron (Selectboard Member), Scott Woodward, (Selectboard Member), Emily Grube (Selectboard Member), Michael Reese (Selectboard Member), Jonathan Williams (Assistant to the Selectboard), and Gaal Crowl

1. Call to Order: Sheila Hopkins called the meeting to order at 6:34pm.
2. Public Comment: There was a public comment related to the fire department. Michael Reese moved, and Frank Perron seconded, to add an executive session related to the Chipper's Appeal to the agenda. There was discussion. The Board unanimously approved the motion.
3. Issues Related to Chipper's Appeal:
 - (a) Michael Reese moved, and Frank Perron seconded to find that premature general public knowledge of issues pertaining to the Chipper's litigation will clearly place the town at a substantial disadvantage by disclosing our legal strategies, and for the Board to enter into executive session for the purposes of discussing with Attorney Lafferty the status of the Chipper's appeal and matters relating to the Zoning Administrator's determinations regarding the Chippers' woodpile activities on the westerly side of Pomfret Road, pursuant to 1VSA §313(a)(1) (confidential attorney-client communications made for the purpose of providing professional legal services to the body) and pursuant to 1VSA §313(a)(1)(F) (discussion of pending or probable civil litigation or a prosecution, to which the public body is or may be a party). The Board unanimously approved the motion. The Assistant to the Selectboard was present for the executive session.
 - (b) Sheila Hopkins moved, and Scott Woodward seconded, that the board exit Executive session. The Board unanimously approved the motion
4. Executive Session – Employee Review:
 - (a) Sheila Hopkins moved, and Scott Woodward seconded, that the board enter into executive session for the purposes of the employment of an employee pursuant to 1VSA 313(a)(3). The Board unanimously approved the motion. The Assistant to the Selectboard was present for the executive session.
 - (b) Michael Reese moved, and Frank Perron seconded, that the board exit Executive session. The Board unanimously approved the motion.
5. Closing Public Comments and Adjournment: Sheila Hopkins moved, and Michael Reese seconded to adjourn the special meeting. The Board unanimously approved

the motion.

Date: 05/05/2017

Respectfully Submitted,

Jonathan Williams, Assistant

Approved by the Board at 05/17/17 Meeting