

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

Draft Minutes of the July 13, 2017 Special Select Board Meeting (Joint Meeting with the Pomfret-Teago Volunteer Fire Department)

Select Board members present: Sheila Hopkins (Chair), Frank Perron (Vice-Chair), Emily Grube, Scott Woodward, Michael Reese (via conference line)

Fire Department representatives present: Bob Coates (former member), Terri Chamberlain, Jon Peters, Kevin Rice

Others present: Gaal Crawl (Town-FD liaison), Kevin Geiger (Town-FD liaison), Betsy Siebeck, Neil Lamson, John Moore, Andrew Mann

The Chair, Sheila Hopkins, called the meeting to order at 7:08pm.

The Pomfret Select Board invites members of the public to listen to the audio recording of the meeting. Kevin Rice and Gaal Crawl facilitated the meeting. For over two hours, the Board and Fire Department discussed a range of issues related to how to move forward with establishing a contract between the two parties, not only for the purpose of obtaining insurance through VLCT, but also to establish a clear set of expectations toward the path of working together to collectively serve the community.

The meeting adjourned at 9:42pm.

Date drafted: July 15, 2017

Date approved: TBD

Respectfully submitted,

Scott Woodward