

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

Draft Minutes of the July 26, 2017 Selectboard Meeting

Present: Sheila Hopkins (Selectboard Member), Frank Perron (Selectboard Member), Emily Grube (Selectboard Member), Scott Woodward (Selectboard Member), Michael Reese (Selectboard Member) and Karen Hewitt.

1. Call to Order: The Chair called the meeting to Order at 7:00pm.
2. Public Comment: None.
3. Appointment of Zoning Administrator:
  - (a) Frank Perron moved, and Scott Woodward seconded, that the Board appoint Karen Hewitt as Zoning Administrator until the first regular meeting following the 2018 Town Meeting. Following discussion, the Board unanimously approved the motion.
  - (b) Michael Reese moved, and Scott Woodward seconded, that Karen Hewitt be compensated at a rate of \$20 per hour for her work as Zoning Administrator. Following discussion, the Board unanimously approved the motion.
  - (c) Scott Woodward moved, and Frank Perron seconded, to authorize payment to Preston Bristow at a rate of \$20 per hour up to 50 hours to be paid for professional fees to assist the Zoning Administrator. Following discussion, the Board unanimously approved the motion.
4. Adjournment: Scott Woodward moved, and Frank Perron seconded, to adjourn the meeting. The Board unanimously approved the motion.

Dated: 8/4/17

Respectfully Submitted,

Michael Reese