

# Town of Pomfret

5218 Pomfret Road  
North Pomfret, VT 05053

Approved Minutes of the October 31, 2017 Regular Selectboard Meeting

Present: Emily Grube (Selectboard), Scott Woodward (Selectboard), Michael Reese (Selectboard), John Peters (Selectboard), and Frank Perron (Selectboard by phone).

1. Call to Order: The Vice Chair called the meeting to order at 6:10pm.
2. Public Comment: None.
3. Review of Agenda: No changes.
4. Budget and Town Meeting Warning:
  - (a) The Board discussed scheduling of budget topics as follows:
    - i. November 8: Town Clerk, Treasurer, Auditors, Listers, Selectboard and Capital Planning;
    - ii. November 21: Library, Cemetery Commission, Fire Department and FAST Squad;
    - iii. December 6: Highway, Budget Surplus, General Budget Review, Selectboard Report and Budget Narrative; and
    - iv. December 20: General Budget Review.
  - (b) Board members raised issues for further discussion during budget meetings:
    - i. Scott Woodward noted:
      - A. Combining/extinguishing certain reserve funds;
      - B. School real estate article;
      - C. Road Commissioner funding;
      - D. School forest income; and
      - E. Leaseland quitclaims.
    - ii. Michael Reese noted:
      - A. Changing date/time of Town Meeting.
    - iii. Frank Perron noted:
      - A. Changes to Treasurer line items;
      - B. Roller for grader;
      - C. Purchase of hydroseeder; and
      - D. LaBounty Road intersection.
5. Adjournment: Frank Perron moved, and Scott Woodward seconded, to adjourn the meeting. The Board unanimously approved the motion.

Date: 11/8/2017

Respectfully Submitted,

Michael Reese

Approved at 11/15/17 Selectboard Meeting