

Town of Pomfret

5218 Pomfret Road
North Pomfret, VT 05053

Draft 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