

Town of Pomfret

5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the November 8, 2017 Special Selectboard Meeting

Present: Frank Perron (Selectboard), Emily Grube (Selectboard), Scott Woodward (Selectboard), Michael Reese (Selectboard), John Peters (Selectboard), Becky Fielder (Town Clerk & Lister), Ellen DesMeules (Treasurer), Neil Lamson (Lister) and Nancy Matthews.

1. Call to Order: The Chair called the meeting to order at 6:00pm.
2. Public Comment: None.
3. Review of Agenda: No changes.
4. Budget and Town Meeting Warning: The Board discussed the Town Clerk, Treasurer, Auditors, Listers, and Selectboard budgets. Additionally, the Board and Treasurer discussed a recent payroll transaction.
5. Adjournment: Michael Reese moved, and Scott Woodward seconded, to adjourn the meeting. The Board unanimously approved the motion.

Date: 11/14/2017

Respectfully Submitted,

Michael Reese