

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

Draft Minutes of the December 6, 2017 Special Selectboard Meeting

Present: Frank Perron (Selectboard Member), Michael Reese (Selectboard Member), Emily Grube (Selectboard Member), Scott Woodward (Selectboard Member), Andrew Mann, Neil Lamson, Jonathan Williams (Assistant to Selectboard)

1. Call to Order: Frank Perron called the meeting to order at 6:03 p.m.
2. Public Comment: None.
3. Budget Discussion: There was discussion pertaining to budget issues. Uses for the town surplus (approximately \$73,000) were considered. Rainy day funds were discussed. Town Hall and Town Office maintenance issues and costs were reviewed. Reserve Accounts were discussed.
6. Closing Public Comments and Adjournment. There were no closing public comments. Frank Perron moved, and Scott Woodward seconded, to adjourn the meeting at 7:02pm. The Board unanimously approved the motion.

Date: 12-08-17

Respectfully Submitted,

Jonathan Williams, Selectboard Assistant

Approved by the Board at _____ Meeting