

# Town of Pomfret

5218 Pomfret Road  
North Pomfret, VT 05053

Draft Minutes of the December 13, 2017 Special Selectboard Meeting

Present: Frank Perron (Selectboard), Emily Grube (Selectboard), Michael Reese (Selectboard), John Peters (Selectboard), and Nancy Matthews (Auditor).

1. Call to Order: The Chair called the meeting to order at 6:07pm.
2. Public Comment: None.
3. Budget: The Board discussed the auditor budget, reserve fund reporting and funding, budget surpluses and the highway budget.
4. Adjournment: John Peters moved, and Frank Perron seconded, to adjourn the meeting. The Board unanimously approved the motion.

Date: 12/14/2017

Respectfully Submitted,

Michael Reese