

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

Draft Minutes of the January 9, 2018 Pomfret Selectboard Meeting

Present: Frank Perron (Selectboard Member), Emily Grube (Selectboard Member), Scott Woodward (Selectboard Member), John Peters (Selectboard Member), Michael Reese (Selectboard Member), Patty Kuzmickas (Prosper Valley School Board Member), Seth Westbrook (Prosper Valley School Board Member), Art Lewin (Road Foreman), Neil Lamson and Curt Peterson.

1. Call to Order: Frank Perron called the meeting to order at 6:02pm.
2. Public Comment: None.
3. Liquor Licenses & Liquor Catering Permits: Scott Woodward briefed the board on this item and there was discussion. He referenced legal opinions limiting authority over liquor control permits to the Selectboard as the local liquor control board.
  - (a) Scott Woodward moved, and Michael Reese seconded to approve the following Requests to Cater Malt, Vinous and/or Spirituous Liquors:
    - i. 1/12/18 Performance at ArisTree – Fundraiser for Puerto Rico, by Belly Up, LLC (dba The Barnard Inn Restaurant);
    - ii. 1/19/18 Performance at ArisTree – Daily Artists Exhibit Opening, by Belly Up, LLC (dba The Barnard Inn Restaurant);
    - iii. 1/26/18 Performance at ArisTree – Jeremiah McClane Group, by Belly Up, LLC (dba The Barnard Inn Restaurant);
    - iv. 2/16/18 Performance Brighton Beach Memoirs – Grange Theater, by Belly Up, LLC (dba The Barnard Inn Restaurant);
    - v. 2/9/18, 2/19 and 2/11/18 Performance at Grange Theater, by Belly Up, LLC (dba The Barnard Inn Restaurant); and
    - vi. 2/16/18, 2/17/18 and 2/18/18 Performance Brighton Beach Memoirs – Grange Theater, by Belly Up, LLC (dba The Barnard Inn Restaurant).
    - vii. Following review of the applications and further discussion, the board unanimously approved the motion.
  - (b) Scott Woodward moved, and Michael Reese seconded, that the board approve the Second Class Liquor License and Tobacco Application filed by The Pomfret Road General Store LLC dba Teago General Store dated 11/24/17. Following review of the application and further discussion, the board unanimously approved the motion.
4. Highway Crew Issues: Frank Perron briefed the board that road crew member Kevin Sawyer retracted his resignation and is waiting until Thursday or Friday for the other road crew member, Dale Lewis, to decide.
5. LaFlamme Property Purchase: Frank Perron briefed the board on his recommendation that the Town purchase of the triangle piece of land abutting the Town Garage in order to improve the LaBounty Road intersection with the Pomfret Road. Frank will prepare an offer for the Selectboard to consider.
6. Hiring Attorney for School Property Transfer: Frank Perron, along with Prosper Valley School

Board Members, Patty Kuzmickas and Seth Westbrook, briefed the board on the status of issues relating to the possible transfer of the school property to the Town.

7. Budget & Town Meeting Warning/Town Report: The board discussed the FY19 budget and Town Report.
8. Highway Crew Issues Executive Session: Scott Woodward moved, and Frank Perron seconded, that the board enter into executive session for the purpose of discussing the appointment or employment or evaluation of a public officer or employee. The board entered into executive session. Subsequently, Scott Woodward moved, and Frank Perron seconded, to exit executive session. The board unanimously approved the motion at 9:45pm.
9. Public Comment: None.
10. Adjournment: Scott Woodward moved, and Emily Grube seconded, to adjourn the meeting. The board unanimously approved the motion at 9:50pm.

Dated: 1/14/2018

Respectfully Submitted,

Michael Reese, Clerk

Approved by the Board at \_\_\_\_\_ Meeting