

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

Draft Minutes of the January 11, 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), Bob Coates (WUHS School Board Member), Nancy Matthews and Ted Matthews.

1. Call to Order: Frank Perron called the meeting to order at 6:02pm.
2. Public Comment: None.
3. LaFlamme Property Purchase: Frank Perron updated the board that prospective sellers are reviewing the draft contract form.
4. School Property Transfer: WUHS School Board Member, Bob Coates, briefed the board on the school property transfer and described options for seeking approval of the other towns in the new unified district.
5. Budget & Town Meeting Warning/Town Report: The board discussed the FY19 budget and Town Meeting Warning.
6. Highway Crew Issues Executive Session: Scott Woodward moved, and Michael Reese 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, Michael Reese moved, and Scott Woodward seconded, to exit executive session. The board unanimously approved the motion at 9:45pm.
7. Public Comment: None.
8. Adjournment: Michael Reese moved, and John Peters seconded, to adjourn the meeting. The board unanimously approved the motion at 9:43pm.

Dated: 1/15/2018

Respectfully Submitted,

Michael Reese, Clerk

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