

Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the January 23, 2018 Pomfret Selectboard Regular Meeting

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

1. Call to Order: Frank Perron called the meeting to order at 6:00pm.
2. Public Comment: None.
3. FY 2019 Budget: Frank Perron moved, and Michael Reese seconded, that the Board approve the draft budget for fiscal year 2019. Following discussion, the Board unanimously approved the motion. The members signed a hard copy.
4. 2019 Town Meeting Warning: Frank Perron moved, and Michael Reese seconded, that the Board approve the draft 2019 Town Meeting Warning. Following discussion, the Board unanimously approved the motion.
5. Selectboard Report for Town Report: Michael Reese moved, and John Peters seconded, that the Board approve the draft Selectboard Report. Following discussion, the Board unanimously approved the motion.
6. Budget Narrative for Town Report: Scott Woodward moved, and Emily Peters seconded, that the Board approve the draft Budget Narrative. Following discussion, the Board unanimously approved the motion.
7. Public Comment: None.
8. Adjournment: Frank Perron moved, and John Peters seconded, to adjourn the meeting. The board unanimously approved the motion.

Dated: 2/3/2018

Respectfully Submitted,

Michael Reese, Clerk

Approved by the Board at _____ Meeting