

Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053
Agenda for February 3, 2018 at 10am
Emergency Selectboard Meeting

Agenda Item	Presenting Individual	Timeframe
1. Call to Order	Chair	10:00pm -
2. Public Comment	Chair	10:00-10:05am
3. FY19 Town Meeting Warning/Town Report	Chair	10:05-10:55am
4. Closing public comments & adjournment	Chair	10:55-11:00am

WARNING – TOWN MEETING

The legal voters of the Town of Pomfret are hereby warned and notified to meet in the Pomfret, Vermont Town Hall on Tuesday, March 6, 2018 at 9:00 A.M. for the following purposes:

1. To elect a Town Moderator for the ensuing year.
2. To elect a Town Clerk for the ensuing year.
3. To act on reports submitted.
4. To elect the following Town officers for the ensuing year:
 - Selectboard Member, 3 year term
 - Selectboard Member, 1 year term
 - Selectboard Member, 1 year term
 - Treasurer, 1 year term
 - Cemetery Commissioner, 3 year term
 - Lister, 3 year term
 - Auditor, 3 year term
 - Auditor, (to complete 1 year of a 3 year term)
 - Grand Juror, 1 year term
 - Town Agent, 1 year term
 - Library Trustee, 3 year term
 - Library Trustee, 3 year term
 - Trustee of Public Funds, 3 year term
5. Shall the voters authorize the Treasurer, pursuant to 32 V.S.A. § 4791, to collect current taxes?
6. Shall the voters appropriate the sum of \$52,547 to the two following Town entities?
 - \$40,547 for the Abbott Memorial Library; and
 - \$12,000 for the Cemetery Commission.
7. Shall the voters appropriate the sum of \$13,029 to the following social services organizations, pursuant to 24 V.S.A. § 2691?
 - \$3,250 to the Woodstock Area Council on Aging to run The Thompson Senior Center;
 - \$2,500 to the Ottauquechee Community Partnership (OCP) to support the OCP's Mentor and Buddy Program;
 - \$400 to the Women's Information Service, Inc. (WISE) for providing free crisis services to victims of domestic and sexual violence;
 - \$3,950 to the Visiting Nurse and Hospice for VT and NH in support of care provided in patients' homes;
 - \$750 to the Spectrum Teen Center for support of activities at the center;
 - \$300 to Woodstock Area Job Bank to connect local workers with local businesses;
 - \$979 to Health Care & Rehabilitation Services for support of services provided to residents of Windsor County; and
 - \$900 to Pentangle Arts for providing artistic endeavors in the community.
8. Shall a combined amount of \$73,492 from the FY17 Town fund balance (surplus) be deposited into the following?

- \$36,746 into the Town Building Reserve Fund in accordance with 24 V.S.A. § 2804(a); and
- \$36,746 into the Town General Fund revenues to offset taxes to be raised.

9. Shall the Town approve the dissolution of the FAST Squad Equipment Reserve Fund and that all remaining funds be deposited to the Town Building Reserve in accordance with 24 V.S.A. § 2804(a)?

10. Shall the Town vote to exempt the properties of the Pomfret-Teago Volunteer Fire Department, Inc. from property taxes for a five-year period in accordance with 32 V.S.A. § 3840?

11. Shall the Town approve the combined budget of \$1,299,088 for Town (\$371,188) and Highway (\$927,900) expenses as shown in the Town Report? (This amount does not include voted appropriations.)

12. To see what sum the Town will raise in taxes. (The sum of \$845,987 as estimated in the Comparative Statement may be altered by actions taken on previous articles.)

13. Shall the voters of the Town of Pomfret require that taxes be paid in U.S. Funds in two installments? The first installment will be due and accepted at the Town of Pomfret's Treasurer's Office on or before 2:30PM August 17, 2018 and the balance will be due at the same location on or before 2:30PM February 8, 2019. Interest on overdue taxes will be charged at 1% per month. All delinquent taxes will be subject to an 8% penalty in accordance with Vermont Statutes.

14. Shall the Town sell the two properties that were purchased at the Pomfret tax sale on March 1, 2017?

- 2.0 acre land parcel located on Handy Road (parcel 1900-L); and
- 3.7 acre property with building located at 1502 Allen Hill Road (parcel 0707).

15. Shall the Selectboard and the Pomfret-Teago Volunteer Fire Department (PTVFD) work together to pursue additional avenues of fire coverage for the entire Town, including automatic mutual aid with surrounding fire departments to respond to emergency situations?

16. To do any other proper and necessary business.

Dated at Pomfret, Vermont this 30th day of January, 2018

Frank Perron Jr, Chair

Michael Reese, Vice-Chair

Emily Grube

Scott Woodward

John Peters
