

Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the February 3, 2018 Pomfret Selectboard Emergency Meeting

Present: Frank Perron (Selectboard Member), Emily Grube (Selectboard Member), Scott Woodward (Selectboard Member), John Peters (Selectboard Member), Michael Reese (Selectboard Member), Neil Lamson, Joanna Long and Norwood Long.

1. Call to Order: Frank Perron called the meeting to order at 10:05am.
2. Public Comment: None.
3. 2019 Town Meeting Warning: Frank Perron moved, and Emily Grube seconded, that the Board approve an amended draft 2019 Town Meeting Warning. Frank Perron noted the following changes: removed collector taxes and added fire department real estate tax exemption. Following discussion, the Board unanimously approved the motion.
4. Budget Narrative for Town Report: Scott Woodward moved, and Michael Reese seconded, that the Board approve the draft Budget Narrative. Following discussion, the Board unanimously approved the motion.
5. Public Comment: A member of the public suggested ways to avoid emergency meetings.
6. Adjournment: Scott Woodward moved, and Emily Grube seconded, to adjourn the meeting. The board unanimously approved the motion.

Dated: 2/6/2018

Respectfully Submitted,

Michael Reese, Clerk

Approved by the Board at _____ Meeting