Town of Pomfret Select Board
December. 3, 2021 Draft Special Meeting Minutes

Present: Emily Grube, John Peters, Jon Harrington, Chuck Gundersen Public: Cathy Peters, Ben Brickner (ZBA, Auditor), C Hewitt (SB Asst)

- 1. Emily called the meeting to order at 6PM
- 2. Public Comment: Cathy would like to see everyone on the screen again; this makes it easier to understand
- 3. Items for Discussion or Vote
 - a. Vote to hold a Special Town Meeting to decide whether to use Australian-ballot vs. In-Person town meeting on March 1st. After conferring with VLCT it was suggested we wait until the legislature meets in January as they are apt to enact such law
 - b. Mask Mandate John moved and Chuck 2nd that the Town of Pomfret enact a rule requiring masks in all public spaces and businesses open to in-person public in response to the recent increase in local COVID-19 cases in our town and community. Many of you are already requiring masks for your patrons, customers, and employees we thank you for your diligence in helping to keep our community safe and healthy! Roll-call vote was 3 to 2. Motion carried.
 - c. The Board Voted to Change Select Board Terms over the next two years. There will be no more 1-year terms; this will eliminate roll-over of more than 2 people in any year thus making the Board more stable. Unanimous roll-call vote.
- 4. John moved and Chuck seconded for adjournment at 6:40 pm. Unanimous vote.