

Town of Pomfret Select Board
Approved Special Meeting Minutes
November 9, 2022

Present: Emily Grube, John Peters, Benjamin Brickner, Steve Chamberlin
Absent: Jon Harrington

Public: Nancy Matthews (Auditor), Kristen Esty, John Moore (Planning Commission), Cathy Peters, Andrew Mann, Neil Lamson (Lister), Andrew Oatway, Scott Pearce

1. Emily called the meeting to order at 7:03 pm
2. No public comment.
3. Agenda Review -- Add Local Emergency Management Plan; postpone Highway Budget
Steve Moved and John seconded changes to the agenda. Unanimous.
4. Road Foreman's Report
 - a. Truck trade-in value is not good; the new truck is in. Steve moved and Ben seconded we purchase the new truck; sell the old one ourselves. Unanimous.
5. Items for Discussion or Vote
 - a. Highway Budget – Postponed due to Road Foreman's absence. Jimmy will prepare an estimate of when trucks and equipment need to be replaced in the coming years, which will assist with vehicle reserve funding and budget planning.
 - b. TH 24 Relocation Survey – Following consultation with the land owners (who will split the cost with the town), Ben moved and Steve seconded we accept the Holt Gilmour survey proposal and submit the \$1,000 retainer. Unanimous.
 - c. Dinsmore Road – Ben moved and John seconded that the driveway permit application by Dr. White be dismissed without consideration of the merits; that the application fee be refunded; that a new, joint submission by all three interested parties be encouraged instead; and that Jim Potter be asked to review and decide the new application as the Selectboard's designee. Unanimous. Ben will relay the foregoing result to the interested parties.
 - d. Highway Ordinance – Ben reviewed the proposed changes to the Ordinance; this will be included on the November 15 agenda for discussion and adoption.
 - e. Eydt Estate Highway Access – The Selectboard received a letter from the applicants' attorney; to be discussed in executive session.
 - f. Two Rivers has not received a completed LEMP. Ben will be follow up with Chief Rice and Two Rivers.
6. Executive Session
 - a. Ben moved and Steve seconded that the Selectboard enter executive session pursuant to 1 V.S.A. 313(a)(1)(F) to discuss confidential attorney-client communication. Unanimous. The Selectboard entered executive session at 8:13 pm.
 - b. The Selectboard exited executive session at 8:31 pm, no decisions having been made therein.
7. Ben moved and John seconded we engage the town's attorney regarding the Eydt Estate highway access application. Unanimous.

8. Ben moved and John seconded adjournment. Unanimous. The meeting was adjourned at 8:36 pm.