

Town of Pomfret Select Board
Special Meeting Minutes
April 25, 2022

Present: Emily Grube, John Peters, Jon Harrington, Ben Brickner

Public: Betsy Rhodes (Library), Jun Wanzhen (Vermont Standard), Pam Pickett, Cynthia Hewitt (SB Asst)

1. Emily called the meeting to order at 7:31 pm
2. No Public Comment
3. Agenda Review – Added Warrant 22097
4. Items for Discussion or Vote
 - a. So Pomfret Scoping Study – Jenn Conley – VHB – Jenn will serve as the Project Manager for this effort and will be the main point of contact for the project and responsible for all work products produced and attend all meetings (barring a scheduling conflict) with the Town.

She defined the main goals of the study, and presented an outline:

- Kickoff Meeting with all Stakeholders
- Base Map documenting current conditions
- Public meeting to determine purpose, needs, concerns
- Identify land use contexts
- Right of way issues
- Utility conflicts
- Natural resource constraints, permitting requirements
- Cost estimates
- Timelines and Schedules

Ben moved and John seconded that we accept the So Pomfret Village Scoping Study as proposed by VHB and move forward with the process. Unanimous vote. Jon will complete necessary paper work with VHB. The study plan is posted to the Town Website.

- b. John moved and Jon 2nd approval for payment of
Warrant 22097 \$109.25 Accounts payable Unanimous vote
5. Meeting wrap up
 - a. Agenda for next meeting: Emergency Services Committee Update, Traffic Ordinance
6. Adjournment: Ben moved and Jon seconded for adjournment at 8:55 Unanimous