

Town of Pomfret Select Board Special Meeting
Approved Minutes

August 31, 2022

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

Public: Jim Potter (Road Foreman), Brian Sawyer (Road Crew candidate)

1. Emily called the meeting to order at 6:31 pm
2. Public Comment – None
3. Agenda Review – Add catering permit after warrants.
4. Highway Items
 - a. VMERS Discussion – Ben detailed the information he received from VMERS regarding retirement benefits for town employees. For a definitive estimate of benefits upon retirement, employees will need to contact VMERS directly.
 - b. Replacement Truck Purchase – Claremont Ford anticipates having several F600s in stock soon. Due to supply chain issues, however, dealers are unlikely to hold trucks while prospective purchasers consider their options. Emily suggested Jim get the specs and price for the anticipated F600s so we can be in a position to act quickly once a truck actually becomes available.
 - c. Pomfret Road Paving Status – Jim Jon have reviewed the paving project which will be completed this Friday, 09/02, and next Tues/Wed, 09/07 & 09/08. Jim has been in touch with Caleb at Pike Industries. Emily will post a message on the Listserv regarding anticipated delays.
5. Executive Session
 - a. Ben moved Steve seconded that the board enter executive session pursuant to 1 V.S.A. 313(a)(1)(A), (a)(1)(f) and (a)(3) to discuss contracts, confidential attorney-client communication, and conduct employee candidate interview. The board entered executive session at 6:57 pm.
 - b. The board exited executive session at 8:26 pm
6. Items for Discussion or Vote
 - a. Employment Offer – Ben moved and Steve seconded that Jim offer employment to Brian Sawyer on the terms discussed in executive session and that should Mr. Sawyer join the Town of Pomfret that he be subject to the 90-day “orientation period” contemplated in the soon-to-be updated Personnel Policy. Unanimous.
 - b. Warrants. Ben moved and Jon seconded authorizing the Treasurer to pay the items listed on the following warrants:

i.	23018	Payroll	\$8,610.81
ii.	23019	A/P	238.96

Unanimous
 - c. Request-to-Cater Permit. Ben moved and Jon seconded approval of the Request-to-Cater permit application by Wolf Tree Hospitality for an event to be held on September 10 in connection with the Repro Ride. Unanimous.

7. Meeting Wrap Up
 - a. Correspondence
 - i. Jennifer Falvey (Pomfret Road) regarding the County Sheriff's enforcement of the town's ATV ordinance. The board felt no further discussion was needed.
 - ii. Sherry Haydock (Skyline Drive) regarding speed limit signage on Skyline Drive. This will be discussed further at the next regular meeting.
 - b. Review of Assignments – None.
 - c. Agenda for Next Meeting – To be determined via email.
8. Steve moved and Jon seconded that the meeting be adjourned. Unanimous. The meeting was adjourned at 8:40 pm.