

July 24, 2019 Approved Special Select Board Meeting Minutes

Town of Pomfret

5218 Pomfret Road No Pomfret, VT. 05053

Present: Emily Grube, Steve Chamberlin, Frank Perron Scott Woodward, John Peters

Public Attendees: Lydia Spitzer

1. Call to Order: Emily called the meeting to order at 6:05pm
2. Public Comment: none
3. Review of Agenda: Emily moved that Bob Fletcher handle the payment in lieu of taxes agreement with Artistree since he is familiar with the issue after working with the Listers; Steve 2nd. Emily asked for a motion for Ellen to immediately cut a check to ESC excavating in the amount of \$26,639.67 (30%) so the culvert can be ordered for the Cloudland bridge. Since this is stated in the contract with ESC there is no need for action
4. Business Items for Discussion and/or Vote
 - a. Emily moved and Frank seconded payment of Warrant #19008 in the amount of \$14,322.43 for Accounts Payable.
 - b. Emily moved that Bob Fletcher of Stitchel, Page and Fletcher work up an agreement for Payment in Lieu of Taxes with Artistree to present to the board by August 7th. He previously worked with the Listers about this. Ben Brickner and Emily met with Kathleen Dolan on Monday and she is amenable to such an agreement. Ben will contact Bob Fletcher. Discussion followed regarding the payment of Stitchel, Page and Fletcher from the Professional Services Fund and whether or not there is a breakdown of which portion of the town was using the services. Ellen is keeping such a breakdown.
 - c. Frank moved and Scott seconded that we contract with Brookfield Maintenance for annual generator inspection. Passed
 - d. Driveway permit for logging access, Sky Line Drive. This is a duplicate permit from 2 years ago. John moved and Frank seconded a temporary permit (12 mos) be issued; motion carried.
 - e. Galaxy Hill Driveway Permit. Emily drove by today and feels that a site visit is necessary. Jimmy will do this. The requested permit involves a subdivision and has been a temporary logging access which involves a water problem to be dealt with. The planning committee has determined there is not a Ridgeline problem and they will be dealing with the subdivision. Ms. Lydia Spitzer was in attendance because she is a neighbor.
 - f. Scott moved and Frank seconded to expand the scope of engagement with Stitchel, Page and Fletcher at their current rate. Ben Brickner will contact them.
5. Executive Session: Scott Woodward moved that the board make a finding that premature general public knowledge would place the board at a substantial disadvantage and consequently

that the board enter into executive session to consult with the attorney from Stitzel, Page and Fletcher to review the settlement agreement with Purple Crayon.

6. Scott moved and John seconded to go out of ex session at 7:29. Motion carried.
7. John moved for adjournment, Frank second at 7:30. Voted affirmative. End of meeting.