

NOTICE
 SELECTBOARD SPECIALMEETING AGENDA
 Tuesday, December 10, 2019
 6:00 PM
 Town of Pomfret
 5238 Pomfret Road
 No. Pomfret, VT. 05053

Agenda Item	Presenter	Timeframe
1. Call to Order	Chair	6:00
2. Public Comment	Chair	
3. Review of Agenda	Joint	6:10
4. Recurring Items a. Approval of Minutes b. Warrants for Approval	Joint	6:15
a. Business Items for Discussion or Vote b. Cloudland Road Culvert Proposal c. Repeater Channel and EasementS d. Highway Budget		6:30
5. Meeting Wrap Up a. Selectboard Correspondence b. Review of Assignments c. Agenda Items for Next Meeting	Joint	7:45
6. Adjournment		

December 4 , SELECT BOARD,Draft Minutes

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

Public: Heather Steliga (Standard), Neil Lamson (Lister), Nancy Matthews (Auditor), Jim Potter (Road Foreman), Phil Deckert, Ben Brickner (Planning), Alan Graham (Historical Society), Cynthia Hewitt (Select Board Asst., Ben and Eva Johnson.

1. Call to Order: 6:04
2. Public Comment: Ben Johnson is here as a Boy Scout assignment to attend a public meeting.
3. Review of Agenda: Emily moved that Silo Distillery liquor permits and Capitol Planning Committee to be added. Sunapee Paving and Palmer Easements to be removed. Steve seconded.

Recurring Items

4. Approval of 11/20/2019 minutes motioned by Steve, Seconded by Frank.
5. Emily moved approval for the following Warrants Steve 2nd
 - a. 19057 \$ 25,296.25 Accts Payable
 - b. 19056 7,015.51 Payroll
 - c. 19054 7,075.00 Accts Payable
 - d. 19051 201,299.00 Accts Payable

Business Items for Discussion or Vote

- a. Road Foreman Report. This week's weather has dictated activity of the crew to be on the roads. Jim has completed the annual review for Justin, which will be the subject of an Executive Session at 5:30 pm on December 18th. Jim has ordered a hydro seeder. Jim asked permission to order Clear Lane Road Salt from Cargill. This type of road salt works better in colder conditions, effects carry over to the next storm, and contains an enhanced de-icer. Frank and Steve suggested we try it out. Jim is looking into a service to provide uniforms and work towels on a weekly basis. First bid from Curtis Cleanings in Manchester, NH is \$137 per week.
- b. Truck Purchase. After discussion, Steve was approved to order two international trucks from Clark with standard transmissions and 5-year warranties. Unanimous decision.
- c. Teresa Miele presented her initial HR report and presented a report with necessary improvements listed by order of priority. She will be available for consultation for all such improvements, as is VLCT.
- d. Alan Graham requested permission to install ethernet services to the Brick Building, at the Historical Society's expense. This was approved.
- e. Phil Deckert reports that he is working obtaining deeds from the property owners for the Repeater Towers. Atty DesMeules and Atty Ford have submitted proposals which have not been executed. Frank has obtained FCC paper work to extend the license. Phil will work with the Ski Club, Art Lewin, and Kevin Rice as to licenses and he will follow up with whatever needs to be done.
- f. The Highway budget was gone over on a line item basis. It was compared to the Capital Plan and discussion will continue at a special meeting on December 10th.
- g. Liquor permits were granted to Silo Distillery for events at Artistree on December 6th and December 14th.

- h. The Capital Planning Committee is composed of Scott Woodward, John Moore, and Hunter Ulf. Scott would like to determine if it should continue. The current budget planning is much in line with the plan, as is the purchase of new equipment. Discussion to continue.
- i. Frank moved for Adjournment at 9:11 pm. Steve seconded. Unanimous

