

December 27, 2019

Minutes Special Select Board Meeting

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

PUBLIC: Neil Lamson (Lister), Cynthia Hewitt (Select Board Assistant)

1. Call to Order: Emily called the meeting together at 6:05 pm
2. No Public Comment
3. Review of Agenda: Need to budget the fund balance and decide what to do with Dolan contribution. Emergency services.
4. Business Items for discussion or vote
  - a. Emergency Services: Kevin Rice, according to October minutes, was investigating and to get back to the board re: contracting with the town of Hartford for emergency services for the far reaching No Pomfret residents (i.e., Handy Road, Clay Road, Joe Ranger, etc.). He has not yet reported back. John suggested this be pursued.
  - b. Dolan Contribution. Emily believes some of the Dolan contribution should be set aside in a special fund (i.e., Vanguard Acct as the Trustees of Public Funds have used) vs consigning it all as income. Emily moved and Steve seconded that all of the contribution be left as income for this year and the board can discuss and decide what to do in the future; this motion did not carry. Frank moved and Scott seconded that only \$10,092 be recorded as income as that is the amount that represents foregone tax revenue. The remaining \$10,000 will not be used as income in the budget and the board will later consider other options on how best to utilize the amount of the contribution that does not represent foregone tax revenue. Passed unanimously
  - c. The current Fund Balance stands at \$176,381. Frank moved and John seconded the following distribution:
    - 1) \$50,000      Offset taxes
    - 2) 90,000      Paving fund
    - 3) 8,000      Communication reserve
    - 4) 28,381      Building reserveVote passed 4 to 1. .
5. Frank moved and Steve seconded adjournment at 7:34.