

January 21, 2020

Draft. Minutes Pomfret Selectboard Special Meeting

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

Public: Nancy Matthew (auditor), George Calver (Vt Standard), Neil Lamson (Lister), Kevin Geiger (Moderator), Cynthia Hewitt (SB assistant)

1. The meeting was called to order at 6:01 pm
2. Public Comment: none
3. Review of Agenda: add Silo warrant, remove Budget Report, Repeater
4. Recurring Items
 - a. Emily moved and Steve seconded approval of the following warrant: 19074 \$7860.83 Accounts payable. Unanimous
5. Items for Discussion or Vote:
 - a. John moved and Steve seconded approval for a catering permit to Silo Distilleries at Artistree on 02/07/2020. Passed.
 - b. Repeater. John, Frank, Jimmy and Kevin met to set up radios. John asked permission to purchase a cabinet in which to store the new equipment. Scott moved and Frank seconded that John be approved to spend up to \$300 for said cabinet. Passed
 - c. Budget. Narrative – subsequent to minor corrections and discussion, Scott moved and Frank seconded Approval of the Budget Narrative for publication in the Town Report. Passed.
 - d. Selectboard Report – with slightly adjusted wording, Scott moved and Steve seconded approval in the Town Report. Unanimous
 - e. Warning. Our moderator, Kevin Geiger, will hold a pre-town meeting on February 19th, a regularly scheduled SB meeting, at the invitation of the Board.
 - f. Warning – after discussion involving Ottaquechee Health Foundation, Library and Cemetery appropriations, budget wording, potential Regional Energy Coordinator position, and potential paving grant, Scott moved and Frank seconded the warning be approved. Unanimous
 - g. Frank moved and John Seconded Adjournment at 7:20.