

Town of Pomfret
Select Board
Special Meeting
Draft Minutes
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August 24, 2020

Present: Emily Grube, Steve Chamberlin, Scott Woodward, John Peters, Chuck Gundersen

Public: Cynthia Hewitt (SB assistant)

1. Call to Order. 7:01 pm
2. No Public Comment
3. Additions to the Agenda: Emily moved and John seconded discussion of COLA per G. Baxter note. Unanimous roll-call vote
4. Items for Discussion or Vote
 - a. Silo Distillery has requested a catering permit for 08/28/2020 at Artistree. Scott moved and John seconded that this be approved. Scott then amended to motion that the permit be granted with the addition of "Covid-19 restrictions are in place." Emily pointed out that this statement is on Artistree's web site. No second; original motion carried. Unanimous roll-call vote.
 - b. COLA suggestions from Garrett Baxter (VLCT): Mr. Baxter suggested since Becky and Ellen's salary is set by the voters that the Board is not authorized to grant a COLA for them. This discussion to continue.
5. Meeting wrap up: John moved and Chuck seconded for adjournment at 7:45. Unanimous roll-call vote.