

**Town of Pomfret Special Selectboard Meeting Agenda**  
**Town Offices**

5238 Pomfret Road  
No Pomfret, VT. 05053  
Saturday February 20<sup>th</sup>, 9:00 am

Agenda	Presenter	Time Frame
1. Call to Order	Chair	9:00 AM
2. Public Comment		
3. Town Meeting Review	Moderator	
4. Meeting Adjournment	Chair	

- <https://zoom.us/j/95395079923?pwd=ZjBEed3ZuZWgvWmx2M0tpOE8zbjg2dz09> to start or join a scheduled Zoom meeting  
Join Zoom Meeting via Mobile Phone +19292056099,,953950799233#,,1#306922
- Join Zoom Meeting via Landline or Mobile Phone Dial +1 301 715 8592, followed by the Meeting ID: 953 9507 9923 and Password: 306922

The Town Meeting Warning can be found at  
[https://pomfretvt.us/files/6416/1195/1616/2021\\_Town\\_Meeting\\_Warning.pdf](https://pomfretvt.us/files/6416/1195/1616/2021_Town_Meeting_Warning.pdf)  
It is also attached to this notice

WARNING  
TOWN OF POMFRET  
ANNUAL TOWN MEETING 2021

The legal voters of the Town of Pomfret, Vermont are hereby warned and notified to meet at the Pomfret Town Offices, 5218 Pomfret Road, on Tuesday, March 2, 2021, between 8:00 AM and 7:00 PM, to vote by Australian ballot upon the articles of business listed herein.

An informational hearing to discuss the articles to be voted upon will occur via Zoom pursuant to Act 92, on Saturday, February 20, 2021, beginning at 9:00 AM. Instructions for joining the informational hearing appear at the end this Warning.

The legal voters of the Town of Pomfret, Vermont are further notified that voter qualification, registration and absentee voting relative to said voting by Australian ballot shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated. For more information, please visit <https://sos.vermont.gov/elections/voters/early-absentee-voting/> or call the Pomfret Town Offices at (802) 457-3861 during normal business hours (Monday, Wednesday and Friday, 8:30 AM to 2:30 PM).

1. To elect the following Town officers:
  - Town Moderator, 1-year term;
  - Town Clerk, 1-year term;
  - Selectboard Member, 3-year term;
  - Selectboard Member, 1-year term;
  - Selectboard Member, 1-year term;
  - Treasurer, 1-year term;
  - Cemetery Commissioner, 3-year term;
  - Cemetery Commissioner, 2-year term;
  - Lister, 3-year term;
  - Auditor, 3-year term;
  - Library Trustee, 3-year term;
  - Library Trustee, 3-year term; and
  - Trustee of Public Funds, 3-year term.
2. Shall the voters authorize the Treasurer to collect current taxes, pursuant to 32 V.S.A. 4791?
3. Shall the voters approve the combined budget for Fiscal Year 2022 of \$1,455,717 for general purposes (\$396,882) and for highway purposes (\$1,058,835), of which \$901,986 will be raised by current year taxes and \$487,661 by other sources?

Note: The amounts in this Article 3 are exclusive of the appropriations proposed in Articles 4 through 16 below.


4. Shall the voters appropriate \$41,500 to the Abbott Memorial Library?
5. Shall the voters appropriate \$12,000 to the Pomfret Cemetery Commission?
6. Shall the voters appropriate \$3,950 to the Visiting Nurse and Hospice for VT and NH in support of care provided in patients' homes?
7. Shall the voters appropriate \$3,800 to the Woodstock Area Council on Aging (d.b.a. The Thompson Senior Center) to be used for operational expenses to provide meals on wheels, transportation, wellness and social activities, medical equipment, and other Aging at Home support services to benefit Town residents?
8. Shall the voters appropriate \$300 to Woodstock Area Job Bank to connect local workers with local businesses?
9. Shall the voters appropriate \$979 to Health Care and Rehabilitation Services for support of services provided to residents of Windsor County?
10. Shall the voters appropriate \$2,500 to the Empower Up - Windsor Central Mentoring Program (formerly known as the Ottawaquechee Community Partnership) to support their Mentor and Buddy Program?
11. Shall the voters appropriate \$750 to the Spectrum Teen Center for support of activities at the center?
12. Shall the voters appropriate \$900 to Pentangle Arts for providing artistic endeavors in the community?
13. Shall the voters appropriate \$400 to the Women's Information Service (WISE) of the Upper Valley for support of activities at the service?
14. Shall the voters appropriate \$2,500 to the Ottawaquechee Health Foundation (OHF) for funding and support for individuals with limited financial means to help meet critical health and wellness needs such as medical and dental care, eyeglasses, hearing aids, dentures, prescription co-payments and short-term caregiver services?
15. Shall the voters establish a reserve fund to be called the "Teago Village Fund" to be used to improve pedestrian and vehicular traffic flow in the village area of South Pomfret, pursuant to 24 V.S.A. 2804, and shall the voters appropriate the sum of \$10,000 from the General Fund to such reserve fund?
16. Shall the voters re-appropriate the \$45,056 unassigned General Fund balance at the end of Fiscal Year 2020 to offset current year taxes to be raised?
17. Shall the voters alter the manner in which the Collector of Delinquent Taxes is compensated from an annual stipend to an hourly rate to be determined by the Selectboard?

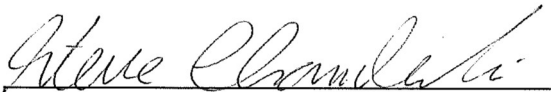
18. Shall the voters establish a reserve fund to be called the "Highway Equipment Reserve Fund" to be used to fund purchases of highway equipment, pursuant to 24 V.S.A. 2804, and shall the voters re-appropriate the balance in the existing Equipment Sinking Fund to the new Highway Equipment Reserve Fund?
19. Shall the voters require that taxes be paid in U.S. funds in two installments, pursuant to 32 V.S.A. 4773, and that the first installment of such taxes be due and accepted at the Treasurer's office on or before 2:30 PM on August 20, 2021, and that the balance be due at the same location on or before 2:30 PM on February 4, 2022, and that interest on overdue taxes be charged at 1% per month pursuant to 32 V.S.A. 4873, and that all delinquent taxes be subject to an 8% penalty pursuant to 32 V.S.A. 1674?

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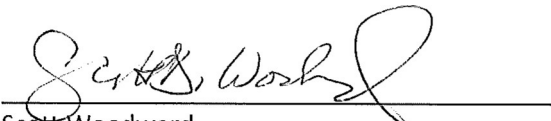
Dated this 22nd day of January, 2021,  
by the Select Board of the Town of Pomfret:

  
\_\_\_\_\_  
Emily Grube, Chair

  
\_\_\_\_\_  
John Peters Jr., Vice-Chair

  
\_\_\_\_\_  
Steve Chamberlin

  
\_\_\_\_\_  
Chuck Gundersen

  
\_\_\_\_\_  
Scott Woodward

AUSTRALIAN BALLOT

INFORMATIONAL HEARING INSTRUCTIONS

An informational hearing to discuss the articles to be voted upon will occur via Zoom pursuant to Act 92, on Saturday, February 20, 2021, beginning at 9:00 AM. You may join this informational hearing by telephone, computer or smartphone as follows:

Computer or Smartphone

<https://zoom.us/j/95395079923?pwd=ZjBEed3ZuZWgvWmx2MOtpOE8zbjg2dz09>

Landline or Mobile Phone

Dial (301) 715-8592. When prompted, enter Meeting ID 953 9507 9923 and Password 306922.