Town of Pomfret
Special Selectboard Meeting
Draft Minutes
01/22/21

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

Public: John Moore (Planning Commission), Jim Potter (Road Foreman), Mr. Ayers (Standard), Cathy Peters, Nancy Matthews (Auditor), Ben Brickner (Auditor & ZBA), Becky Fielder (Town Clerk), Cynthia Hewitt (SB Asst)

1. Meeting was called to order at 6:01 pm
2. Public Comment: None
3. Agenda Review --Chuck asked to revisit the ballot decision. Add Zoom to agenda; Schedule Karen Hewitt for next regular meeting
4. Items for Discussion or Vote:
    a. Town Meeting Warning – Becky sent a memo stating TM voting will be from 8 am to 7 pm. The Warning says 9 am. Scott moved and Steve seconded that the warning be changed to 8 am.   Unanimous roll-call vote
    b. Selectboard Narrative – Scott added a statement "and development of both an employee handbook and combined time off policy" to the description of Human Resource Consultant. Scott moved and John seconded approval of the narrative of said changes; unanimous roll-call vote.
    c. Budget Narrative –Ben and Scott will work together to format the narrative as was done in the past. Emily moved. And Scott seconded the Narrative be approved with said changes. Unanimous roll-call vote
    d. Balloting – the discussion of how to distribute ballots was continued. The Board wishes to do what is best for our town, and it was felt it was best to mail the ballots. A special meeting to revote is to be held. on 01/25/2021 at 6 pm via zoom
    e. Steve wondered if John will need help managing the Zoom account on 02/20/21? John felt that Kevin Geiger, as Moderator, would be able to help with raised hands/questions, etc. As he did with the Zoning Hearing.
    f. Karen Hewitt will be present at the 02/03/2021 meeting to obtain permission from the board to obtain an attorney who specializes in delinquent tax sales. She will be setting up three delinquent accounts for sale.
    g. Scott Moved and Chuck seconded for adjournment at 6:40 pm