

Town of Pomfret
Select Board Special Meeting Draft Minutes
March 9, 2021

Present: Emily Grube, Steve Chamberlin, Jon Harrington, John Peters, Chuck Gundersen
Public: India Mazzucco, John Moore, Ellen DesMeules, Nancy Matthews, Scott Woodward,
Cathy Peters

1. Meeting Called to Order at 6:03 pm
2. Public Comment: None
3. Agenda Review: None
4. Items for Discussion or Vote
 - a. Warrants Emily moved and Chuck seconded approval of the following warrants for payment:

21068	\$ 3686.96	Tax Refunds
21075	3830.64	A/P
21077	3346.84	A/P
21079	10240.27	Payroll
 - b. Unanimous roll-call vote
 - b. Suicide Six Liquor License Renewal – John moved and Chuck seconded renewal of S-6 license. Unanimous roll-call vote
 - c. YouTube. John has found several towns who either post a YouTube video or closed-circuit TV recording of their public meetings. Pomfret used YouTube to Videotape Town Meeting results (03/03/2021), and the 02/17 & 02/20/2021 Town Meeting Informational Sessions. After discussion the Board decided not to pursue further use of YouTube. It was felt that Zoom meetings and audiotaping, provide adequate transparency. All agreed that ZOOM is an excellent platform and will be continued, even after we commence in-person meetings. Future use of YouTube is not ruled out.
5. Meeting Wrap-Up
 - a. Correspondence – LEMP report needs to be completed. Kevin Rice is working on it.
 - b. Review of Assignments – John – further Zoom information
 - c. Agenda Items for Next Meeting – Further Zoom information
 - d. Chuck moved and John seconded Adjournment at 6:50 pm. Unanimous roll-call vote