

Town of Pomfret Select Board
Draft Minutes, Special Meeting
July 28, 2021

Present: Emily Grube, Jon Harrington, John Peters, Chuck Gundersen

Public: Betsy Rhodes, Jim Potter (Road Foreman), Cynthia Hewitt (SB Assistant)

1. Emily called the meeting to order at 7:01
2. Public Comment: Betsy asked about roadside mowing. She was assured it would continue. Jim asked her to mention in her List Serve Post that people should throw plants to the vegetation side of the roadway, not into the roadway which mucks up equipment. She also wanted to confirm the bandrail insertion at Teago store/bridge. This was also confirmed (See Item 6 below)
3. Agenda Review – add Warrant. Approved by John, Seconded by Chuck, motion passed.
4. Warrant 22006 for Payroll, in the amount of \$6678.91. Emily moved and Chuck seconded approval. Unanimous vote.
5. Chuck move and John seconded the contract for garage ventilation be given to Rich Beland. Motion carried. Cynthia will call him and also ask if he can rebuild the Town Hall Kitchen steps.
6. Guardrail on Paving Project. Jim has only received one bid from Lafayette Highway Specialists, in the amount of \$76,820.63 and includes the extension at Teago. John moved and Jon seconded this bid be accepted in the amount bid. Jim mentioned that both Lafayette and Caleb (Vtrans) were to be working on scheduling today
7. Town Hall Kitchen Steps Replacement: Emily spoke with Ray Sennel and he is too busy. The Board suggested Rich Beland, since he will be working on the garage as well. Cynthia will call him
8. Town Hall Rental – Rental Rates were set at \$200/day with kitchen for non-residents and \$100/day with kitchen for residents. A \$200 damage deposit will be collected for all. Jon moved and Chuck seconded these fees be put into effect. Unanimous vote.
9. Chuck moved and John seconded that Howard Chase and Neil Lamson have permission to sell Vegetables at the town hall parking lot. Unanimous Vote
10. Jon moved and Emily seconded Adjournment at 8:45.