

September 1, 2021 Town of Pomfret
Select Board Meeting
Draft Minutes

Present: Emily Grube, Steve Chamberlin, Jon Harrington

Public: Ben Brickner (Zoning, Auditor), Tom Massoth, Dave Deiss, Neil Lamson (Lister), Brian Renfro (Forest Service), Cynthia Hewitt (SB Assistant)

1. Emily Called the meeting to order at 7:02 PM
2. No public comment
3. Mask Mandate was removed from agenda
4. Recurring Items
 - a. Approval of 08/18/21 Minutes – Steve moved and Jon 2nd approval of minutes. Motion carried
 - b. Jon moved and Steve 2nd approval of the following warrant; unanimous vote
Warrant #22018 \$24,207.05 Account payable
 - c. Road Foreman’s report. Jim is not in attendance. Paving is finished. No compaction testing was done. We need a new plow for the new truck.
5. Items for Discussion or Vote
 - a. Access Permit – Amity Pond Natural Area – Emily, Jim, and Steve performed a site visit this week. No culvert is required and they meet the standard for site distance with the cutting of two trees and levelling. After discussion, Steve moved and Emily seconded approval of the permit; unanimous vote.
 - b. Driveway Permit, 2363 Allen Hill, Milligan. After a site visit (Jim, Emily, Steve) it was determined the culvert needs replacement, with ditching into the culvert, and tree removal will need to occur. Steve moved and Emily 2nd approval with the conditions stated. Unanimous vote.
 - c. Emily announced that a stormwater grant has been issued for 2022.
 - d. Unlicensed dog owners have been called.
 - e. To clear up some confusion, instructions for obtaining a pass to the Lebanon Land Fill will be posted on the web site
 - f. Fuel Contract. After discussion, Steve moved and Jon 2nd the contract go to Irving Oil. Motion carried.
 - g. Audio Visual equipment. Neil confirmed that ARPA funds may be used for updated A/V equipment. He would rather see quality than inexpensive equipment, i.e., a dedicated lap top computer with directional mic/camera, with a smart TV vs. screen. This needs to be simplified so anyone can use it.
 - h. Disability Insurance. Steve moved and Jon seconded the VLCT contract be approved and Emily be authorized to sign. Motion carried.
6. Meeting Wrap Up
 - a. No correspondence
 - b. Assignments—Emily fuel contract; Jim permits
 - c. Agenda for next meeting – Fire truck; A/V equipment
7. Steve moved and Jon seconded for Adjournment at 8:20; unanimous