

Town of Pomfret
Special Selectboard Meeting
September 8, 2021

Present: Emily Grube, John Peters, Jonathan Harrington, Chuck Gundersen
Public: (Kevin Rice (Fire Chief), Ben Brickner (ZBA, Auditor), Nancy Matthews (Auditor),
Cathy Peters, Cynthia Hewitt (SB Asst), Wan Jun (Standard), Baird Staud

1. Emily called the meeting to order at 7 PM
2. No Public Comment
3. Agenda Review – Emily moved and Chuck seconded we add warrants for payment and clarify mask mandate. Motion carried
4. Items for Discussion or Vote
 - a. Emily moved and Chuck seconded payment of the following Warrants:

22021	\$6737.75	Payroll
22022	4398.72	Accts Payable
22023	2532.80	Tax refund

Unanimous Vote
 - b. Fire Truck Contract
John moved and Chuck seconded approval of the Fire Apparatus Contract with Desorcie Emergency Products in the amount of \$317,707. The Board also authorized Emily Grube as signer of the contract as written. The town will take advantage of the optional 3% discount (\$9500 ±). Unanimous vote
 - c. Audiovisual Equipment
Emily moved and John seconded the Town Purchase a Meeting OWL Pro as a recording device to optimize the sound quality for Zoom meetings. After discussion the motion passed 3/1. Further necessary equipment includes a lap top and a smart tv. Cathy Peters explained that residents who CANNOT attend meetings need the technology to clearly listen and HEAR meetings. She also feels there is a large number of people who need to attend remotely.
 - d. Clarification of Mask Mandate. The Board has mandated that masks are to be worn in all town-owned buildings. Becky will be notified
5. John moved and Chuck seconded adjournment at 7:49 PM – unanimous