

Town of Pomfret
Select Board Special Meeting
August 25, 2021
Draft Minutes

Present: Emily Grube, John Peters, Chuck Gundersen
Public: John Moore (Planning Commission), Ben Brickner (Zoning, Auditor), Kathy. Peters,
Jim Potter (Road Foreman), Cynthia Hewitt (SB Assistant)

1. The meeting was called to order at 7:03 pm
2. No public comment
3. Agenda review – Add catering permit and warrants. Emily moved and Chuck seconded the agenda be so edited. Motion carried
4. Items for discussion or vote:
 - a. Emily moved and Chuck seconded the following Warrants for Payment:

22014	\$ 7,845.19	Payroll
22015	18,495.13	A/P

Unanimous decision
 - b. Emily moved and Chuck seconded approval of up to 100 tons of overruns in the Pike Paving Contract. Motion carried.
 - c. Driveway Permit on Allen Hill (Bagley)needs a site visit; to be scheduled at next meeting
 - d. Indoor Mask Ordinance – The Board will require masks for indoor meetings; public participants will be encouraged to join via ZOOM. The Board would like to impose a mandate for masks in all town-owned buildings. Chuck moved and John seconded such a mandate; however, we will wait to vote until the next meeting (09/01/2021) to see if the Governor imposes any restrictions on public meetings/spaces.
 - e. Emily moved and Chuck seconded approval of a Catering Permit from Silo Distributers for 9/24/21 event at ArtisTree. Unanimous
 - f. Chuck moved and John seconded Adjournment at 7:30. Unanimous