

Town of Pomfret Special Select Board Meeting

Draft Minutes January 12, 2022

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

Public: Neil Lamson (Lister), Kevin Rice (Fire Chief), Cathy Peters, Marjorie Wakefield (Trustee of Public Funds), Nancy Matthews Auditor) Ben Brickner (Auditor, ZBA), John Moore (Planning Commission), Greg Olmstead, Cynthia Hewitt (SB Asst)

1. Emily called the meeting to order at 6PM
2. No public comment
3. Agenda Review – No changes
4. Items for Discussion or Vote
 - a. Selectboard Narrative – Was written by Chuck, amended by John. Jon suggested addition of Pomfret/Teago project and Webster Hill storm water drainage. Steve moved and John seconded approval; unanimous roll-call vote. Chuck will send to Ben.
 - b. Siebeck dog letter. The committee unanimously agreed to end the correspondence and hope to improve the process going forward.
 - c. Budget Final Approval Discussion – Budget discussion was reopened in response to cutting the reserve funds. After discussion Steve moved and John seconded that the Board put out an Article at town meeting giving the Fire Department \$60,000, thus giving the decision to the voters as the Board's charge is to bring financial needs to the voters. Unanimous roll-call vote. Cathy Peters suggested the FD Capital Plan should be in the Town Report so the separate article is explained ahead of time. Greg Olmstead suggested the volunteers put the info together for the plan; Kevin will search out Grant possibilities.
 - d. Approval of budget narrative is postponed to next meeting since social service allotments are not all completed until 01/16/2022
5. 8:12 pm John moved and Jon seconded Adjourn Special meeting vis 1VSA 313 A1A and go to Executive Session. Executive session adjourned at 8:45; no action taken.