

Town of Pomfret Special Select Board Meeting Minutes
December 22, 2021

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

Public: Neil Lamson (Lister), Ben Brickner (Auditor, ZBA), Cathy Peters, Cynthia Hewitt (SB Asst)

1. Emily called the meeting to order at 6:10 pm
2. No Public Comment
3. Agenda Review – Steve moved, Chuck 2nd approval of adding a warrant for payment. Unanimous.
4. Items for discussion or vote
 - a. Warrant -- Steve moved, Chuck seconded the warrant be paid. Unanimous roll-call vote 22056 \$21,295.32 A|P
 - b. Budget—The Town of Woodstock has alerted us there will likely be an outstanding ambulance charge of ±\$15,000. We have budgeted \$12,000. Cyber Security will cost ±\$3600. Town meeting voting will be done via Australian Ballot, which will generate extra postage. We need to think about traffic control during foliage season.
 - c. The Board reviewed the entire budget line by line and made necessary adjustments.
 - d. Dog Issues – a person was bit by their own dog. The owner in the recent dog issue has received a clarification letter, as she requested.
5. Assignments – Emily and Ben to create a Warning. Continued Budget deliberations
6. Steve moved and Chuck seconded adjournment at 7:59.