

Town of Pomfret Special Select Board Meeting
January 26, 2022 Draft Minutes

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

Public: Jim Potter (Road Foreman), Alan Ricker, G&N Excavating, Avery , Jamie Ziobro, Neil Lamson (Lister), Ben Brickner (auditor), Billy Emmons (Planning Commission), Michelle, Cynthia Hewitt (SB Assistant)

1. Emily called the meeting to order at 6:06 pm
2. No public comment
3. Agenda review – no
4. Warrants for Payment – Steve moved and Chuck seconded payment of the following warrants. Unanimous roll-call vote
 - a. 22066 \$9469.99 Payroll
 - b. 220678 519.25 A/P
 - c. 22068 9341.27 A/P
5. Items for Discussion or Vote
 - a. Review, Analyzing, and Awarding Cloudland Bridge Bids
John Peters presented a spread sheet with all bidders and bids
Charlestown Property dropped out due to supply issues. After discussion John moved and Jon seconded the award go to Northwood Excavating
The vote was 3 aye/2 Nay. Motion Carried. Jon will inform the other bidders and send them the spread sheet. The Board felt we should come up with a contract.
VLCT has sample contracts
 - b. Payloader Issues
The loader has some complicated issues involving a water pump or perhaps the head gasket. Tomorrow Nortrax will deliver a rental loader and remove ours for repair, which should take no more than a week.
6. Steve moved and Chuck seconded for adjournment at 7:20 pm. Unanimous roll-call vote

