

TOWN OF POMFRET SPECIAL SELECT BOARD  
APPROVED MINUTES. January 21, 2022

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

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

1. Emily called the meeting to order at 6:03
2. Items for Discussion or Vote
  - a. Accept Town Meeting Warning  
Ben has conferred with Garrett Baxter at VLCT and obtained correct language and process for changing the terms of board members. John moved and Steve seconded approval of the corrected Warning. Unanimous roll-call vote.
3. John moved Steve 2<sup>nd</sup> Adjournment at 6:18 pm