

Town of Pomfret Special Select Board Meeting
February 9, 2022. Draft Minutes

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

Public: Kevin Geiger (Moderator), Scott Pearce, Nancy Matthews (Auditor), Ben Brickner (Auditor, ZBA), Neil Lamson (Lister), Jun Wenzton (Standard), John Moore (Planning Commission), John Ricketson, Bill Emmons (Planning Commission), Betsy Rhodes (Library), Cathy Peters, Jim Potter (Road Foreman), Cynthia Hewitt (SB Asst)

1. Emily called the Meeting to order at 6:00 pm
2. Public Comment: John Ricketson spoke about the Meet The Candidates Forum he has planned for Saturday, 02/12/2022 Via Zoom. He has heard that it needs to be a select board meeting if 3 or more Board members are present (2 of the current members are candidates). He does not want it to be Select Board Meeting even though Emily explained that would be a violation of Open Meeting law per VLCT. Ricketson explained this is a grass-roots group of voters who have no town business to discuss, just private citizens gathering
3. Cloudland Culvert Contract – Jon presented the contract he prepared and has run it by our legal team. After discussion and slight modification Steve moved and John seconded approval of the contract. Unanimous roll-call vote. Jon will send to Becky to be scanned; the board will all sign it on Friday and it can be Emailed to Northwoods.
4. Steve moved and Chuck seconded for Adjournment at 6:57. Motion carried.