Town of Pomfret Special Selectboard Meeting June 9, 2021 Amended Minutes

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

Public: Jim Potter (Road Foreman), Betsy Rhodes (Library), Ben Brickner (Zoning, Auditor), Cynthia Hewitt (SB Assistant)

- 1. The meeting was called to order at 7:04 pm
- 2. No Public Comment
- 3. Agenda Review Emily moved and John seconded we add Warrants for Payment, ARPA Notice, Pomfret.US email. Unanimous roll-call vote
- 4. Items for discussion or vote:
 - a. Roadside mowing hire. Jim asked that Keith Sawyer's hourly rate of pay be raised. He has returned to mow for this summer and also helps out with winter plowing, etc. Chuck moved and Jon seconded. Vote was 3 ayes and 1 abstain, (Steve could not vote as he was not present for the discussion) motion passed. Betsy thanked the town for the excellent job of eliminating invasive plant reseeding by mowing the roadsides
 - b. Warrants for payment

21111 \$1350.00 Accounts Payable 21112 85.00 Accounts Payable

Emily moved and Chuck seconded payment. Unanimous roll-call vote

- c. Pomfret US Email. Emily recently found in her "Junk" email a statement sent to Frank Perron re: Stormwater permit which was past due. Ellen will pay this statement and explain why it is late. Emily stated that Frank had asked to keep his PomfretUS email address since he was the Fire Warden. Emily pointed out his fire appointment came from the state and thus his email address should as well. Emily will call Frank.
- d. ARPA Funding. It is necessary for the town, within the next 30 days, request funding from ARPA via the Access Portal. Emily would like to ask Neil Lamson to take care of this, as he has assisted with FEMA funding in the past.
- e. Piece Field Farm Act 250. Jon Harrington will call Linda Matteson re: the elimination of the Pomfret land in the permit. She assured him the Pomfret Planning Commission intended to attend the site visit and hearing and thus would represent Pomfret's interest and questions.
- f. Employee Handbook Emily would like to send the document to Joe McLean before putting it into practice. Chuck will check with Teresa regarding inclusion of some recent employee decisions.
- 5. Meeting Wrap-Up
 - a. Assignments Jon call Linda Mattesten, Emily call Neil and Frank, Chuck check with Teresa
 - b. Steve moved and John seconded for adjournment at 7:50 pm. Unanimous roll-call vote