

Town of Pomfret Select Board  
Draft Meeting Minutes  
November 2, 2022

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

Public: Jim Potter (Road Foreman), Cathy Emmons, Neil Lamson (Lister), Karen Osnoe (Zoning Administrator), Nancy Matthews (Auditor), Connor Rigney, Sue Heston, James Rattigan, Betsy Rhodes, Bill Emmons, others via Zoom.

1. Emily called the meeting to order at 7:01 pm
2. Public Comments – Cathy Emmons raised the matter of fences in highway ROW. She asked to be part of the discussion when Jim speaks with Bill Emmons about this.
3. Agenda Review – Add new truck quotes, zoning violations, Greg Greene ROW crossing application, and scheduling a site visit for Dinsmore Road. Emily moved and Ben seconded these items be added. Unanimous.
4. Road Foreman Report & Highway Items  
Jim continues to grade the roads. The Wild Apple Road project is completed.
  - a. Library Street Intersection – There are no plans to perform further work on the intersection until the South Pomfret Scoping Study is completed next year.
  - b. New Truck – Ted Green has a truck available; Viking is already scheduled to do the body. Cost will be ±\$137,000. Jon moved and John seconded that Jim continue to pursue this purchase. Unanimous.
  - c. Highway Ordinance – Ben will pare back the proposed amendment to include changes only to the culvert and driveway access provisions. He will circulate a new draft before the next meeting.
  - d. TH 24 Right-of-Way Relocation – After discussion John moved and Jon seconded to go proceed with a survey, the cost of which will be split between the town and Mr. Rattigan. Unanimous. Ben will revert to Mr. Rattigan on the two surveyor quotes Ben obtained so the board can approve one or the other at the next meeting.
  - e. Jim will ask Ellen to hold the payment to Pike for paving until he gets confirmation from Caleb that the band rail replacement has been scheduled.
  - f. A site visit was scheduled for Friday at 8 AM on Dinsmore road, with all landowners and the board.
  - g. Ben moved and Steve seconded that Greg Green’s ROW crossing application be approved. Unanimous.
  - h. Generators – Jim will be in touch with VT Generator and Emily will work on the Emergency Management Performance subgrant application which is due on 11/15/2022.
5. Items for Discussion or Vote
  - a. LHMP Contract – John moved and Ben seconded approval with minor amendments. Unanimous.
  - b. Scoping Study Alternative Presentation to be scheduled on Tuesday, 11/29/2022 at 7pm at the town office. This will be warned as a special Selectboard meeting for Open Meeting Law purposes.

- c. Zoning violations – Karen Osnoe reports 7-day letters will be sent to Broad Brook and Caper Street owners this week. She also has 6 properties going up for tax sale; and two property liens to be recorded in the land records.
- d. Warrants – Emily moved and Steve seconded approval of the following warrants.  
Unanimous.
 

23038	A/P	610.27
23041	P/R	10,283.17
23042	A/P	406,709.47 (but with Pike check to be held per 4(e) above)
- e. Steve moved and Ben Seconded approval of 10/19/2022 Minutes. Unanimous.
- 6. Meeting wrap up
  - a. Correspondence – Becky to refer VSP’s dog bite report to the County Sheriff.
  - b. Review of Assignments – Jim VT Generator, Emily grant application, Ellen withhold Pike Check, Jon 09/29 meeting, Rattigan survey, Ben highway ordinance
- 7. John moved and Steve seconded for adjournment at 9:18 pm. Unanimous.