

Town of Pomfret Selectboard
Approved Special Meeting Minutes
11/29/2022

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

Public: Annie Bower (Library), Jim Potter (Road Foreman), Vern Clifford, Glenn Barbi, MaryAnn Barbi, Ellie Pizzani, Shawn Pickett, Pamela Pickett, Sharlene Kelly, Jack Peters, Neil Lamson, Betsy Rhodes (Library), Doug Tuthill (Constable), Joanna Long, Nancy Matthews, Sue Heston, Jocelyn Randles, Cory Smith (Library), Jenn Conley (VHB), Rose O'Brien (VHB)

1. Emily called the meeting to order at 7:03 pm.
2. Public Comment – None.
3. Agenda Review – Ben moved and John seconded adding warrants. Unanimous.
4. Road Foreman’s Report and Highway Issues
 - a. Marson Driveway – The permit satisfies all requirements and acceptable to Jim Potter, Road Foreman. Ben moved and John seconded approval. Unanimous.
 - b. Pressure Washer – The current equipment is 20 years old and the water pressure is no longer sufficient. John moved and Ben seconded that Jim be authorized to obtain two quotes and advise the board on which option to purchase. Unanimous.
5. Items for Discussion or Vote
 - a. South Pomfret Village Scoping Study Alternatives Presentation – Jenn Conley and Rose O’Brien of consulting firm VHB presented four South Pomfret Village Scoping Study Alternatives. Based on questions posed by and feedback received from the public during the presentation, VHB will prepare a composite proposal for the board’s review at a later public meeting. Additional information may be found at <https://pomfretvt.us/index.php/boar/sel/south-pomfret-scoping-study/>.
 - b. Correspondence
 - i. Dog Ordinance Complaint – Doug Tuthill, Constable, reported on his email and telephone conversation with the alleged violator. Doug will continue his investigation and report to the board at a later public meeting.
 - ii. Bartlett Brook Road Noise Inquiry – The writer will be informed the matter is under the jurisdiction of the State Police.
 - iii. Fire Warden Stipend Request – This will be considered during FY 2024 budget preparation.
 - iv. Recurring Charitable Contributions – The board will consider a discrete project (possibly a significant Town Hall renovation) for these funds and send a “thank you” note to the anonymous donor via her or his accountant.
 - c. Warrants – John moved and Ben seconded the warrants be paid. Unanimous.

23048	\$ 64,827.00	New F550 Truck Purchase
23049	1,365.62	J. Potter Personal Vehicle Use Reimbursement
23052	1,027.80	C. Hewitt Staff Holiday Gifts Reimbursement
23053	10,974.22	Payroll
23057	241.52	A/P
6. Adjournment – Ben moved and John seconded that the meeting be adjourned. Unanimous. The meeting was adjourned at 10:05 PM.