

Town of Pomfret Selectboard  
Special Meeting Minutes  
May 25, 2023

Present: John Peters, Benjamin Brickner, Meg Emmons, Emily Grube

Public: Betsy Rhodes (Library Trustee), Cathy Emmons, Bailey Markwell

1. John called the meeting to order at 7:02 pm.
2. Agenda Review – Emily added Town Hall well cover.
3. Public Comment – Betsy Rhodes asked about the planned Bicycle and Pedestrian Program grant application and paving of Library Street. Ben noted that in order to meet the grant application deadline of June 9, the application itself will describe projects generally, with details to be finalized if funding is awarded. The work likely will entail road striping and sidewalks. The Library will be consulted on any projects impacting its property. The Selectboard intends to include the Stage Road/Library Street intersection with the Stage Road paving work that may occur later this year.
4. Items for Discussion or Vote
  - a. Festival Permit Application (Abracadabra Coffee) – Ben moved and Meg seconded approval of the application as presented. Unanimous (Steve absent).
  - b. TPVS Use Agreement Extension Attorney/Client Waiver – Ben moved and Meg seconded approval of the conflict waiver and authorizing Ben to sign it. Unanimous (Steve absent).
  - c. Brookfield Generator Service Agreement – Ben moved and Emily seconded approval of the amended Brookfield Generator Service Agreement, electing Program 1 (single annual service). Unanimous (Steve absent).
  - d. Town Hall Well Cover – The well cover at the Town Hall is deteriorating. Emily moved and Ben seconded that Jim be authorized to purchase a standard 4-foot well cover and install it, using the loader. Unanimous (Steve absent).
  - e. Warrants – Ben moved and Meg seconded approval for payment of the following warrant:  
23119      \$1,979.65      A/P  
Unanimous (Steve absent).
  - f. Approval of Minutes – Ben moved and Meg seconded approval of the May 17, 2023 regular Selectboard meeting minutes. Unanimous (Steve absent). Ben moved and Meg seconded approval of the May 20, 2023 Special Town Meeting minutes as amended. 3 in favor, zero opposed (Emily abstained; Steve absent). Motion carried.
5. Meeting Wrap-Up
  - a. Correspondence – None.
  - b. Review of Assignments – John contact Ellen to pay the Brookfield service contract; Meg to work on the Bicycle and Pedestrian Grant Program application with Ben; Ben to work on the Bicycle and Pedestrian Grant Program application with Meg; revert to Stitzel Page re conflict waiver.
  - c. Agenda for Next Meeting (June 7, 2023) – Tax liens and payment plans, draft LHMP review, Bicycle and Pedestrian Grant, Sundstrom Highway Access Permit, ArtisTree

Event Permit and Highway Access Permit, possible Planning Commission appointment.

6. Adjournment – Ben moved and John seconded that the meeting be adjourned. Unanimous. The meeting was adjourned at 7:43 pm.