Town of Pomfret Selectboard Meeting Agenda Town Offices

5218 Pomfret Road, North Pomfret March 20, 2024, 7:00 pm

Zoom instructions below

Business Items	
Possible Executive Session	6:00 pm
(Personnel Matters; Appointment of Public Officers)	
2. Call to Order	7:00 pm
3. Agenda Review	
4. Public Comment	
5. Road Foreman's Report	7:05 pm
6. Items for Discussion or Vote a. Pike Industries Paving Proposal b. FY 2025 Highway Grant Applications c. River Road Status d. Town Forest Management e. Fire Department Activities Update f. Lawn Maintenance Proposals g. Annual Financial Plan – Town Highways (TA-60) h. Certification of Compliance for Road and Bridge Standards i. DLL License Renewals (Teago Store First Class, Tobacco) j. Large Event Permit Application (VMBA Member Party) k. Appointment of Officers l. Warrants m. Approval of March 6, 2024 Minutes	7:30 pm
7. Meeting Wrap Up a. Correspondence b. Review of Assignments c. Agenda for Next Meeting	8:45 pm
8. Adjournment	
Time frames are approximate . Members of the public wishing to attend specific business items are encouraged to arrive before the time indicated to the control of the public wishing to attend to the control of the public wishing to attend to the control of the public wishing to attend to the control of the public wishing to attend to the control of the public wishing to attend to the public wishing the publ	

Zoom Instructions

- Computer or Smartphone https://zoom.us/j/95395079923?pwd=ZjBEd3ZuZWgvWmx2M0tpOE8zbjg2dz09
- Mobile Phone +19292056099,,95395079923#,,#,306922#
- Landline or Mobile Phone (301) 715 8592, then Meeting ID 953 9507 9923 and Passcode 306922



PIKE INDUSTRIES, INC.

A CRH COMPANY

3 Eastgate Park Road, Belmont, NH 03220 An Equal Opportunity Employer Established 1872 Phone:

(603) 527-5100

Fax:

(603) 527-5101

To:	Town Of Pomfret	Contact:	Jim
Address:	POBox 286	Phone:	(802) 457-2767
	Pomfret, Vt. 05053	Fax:	•
Project Name:	T.O Pomfret VT 2023	Bid Number:	
Project Location:		Bid Date:	5/17/2023

Item #	Item Description	Estimated Quantity U	Jnit	Unit Price	Total Price
1	Quality Control Testing	1.00 U	JNIT		
2	Machine Pave- 70-28	1,420.00 To	TON		
3	Shoulder Gravel	200.00 To	ΓON		

Notes:

- · AC Price Adjustment shall be paid in its entirety to Pike Industries, Inc. per the Construction Contract. \$608
- Worldwide energy and petroleum markets continue to be volatile, consequently Pike Industries Inc. reserves the right to withdraw this quote if not
 accepted within 7 days. If we do not receive a response (acceptance subject to project award) to this quote in 7 days, it will become null and void.
- · Pike Industries, Inc. reserves the right to adjust unit prices based on total revenues awarded.
- · Pike Industries, Inc. is not responsible for liquidated damages, or any disincentives associated with the work as quoted.
- Hot Mix Asphalt (HMA) as quoted is free of Refined Engine Oil Bottoms (REOB's). For more information regarding REOB's, a listing of states that
 have currently banned their use and potential detriments to HMA please go the following website:
 http://commonwealthmagazine.org/transportation/004-laying-it-down-testing-it-later/
- THis paving quote is to complete Stage Road to the Barnard Town Line and paving around the Store.

Payment Terms:

Net 30 Days

ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.	CONFIRMED: PII - NH (Belmont)	
Buyer:		
Signature:	Authorized Signature:	
Date of Acceptance:	Estimator: Caleb Connor	
	603-556-2869 cconnor@pikeindustries.com	



PIKE INDUSTRIES, INC.

A CRIT COMPANY

3 Eastgate Park Road, Belmont, NH 03220 An Equal Opportunity Employer Established 1872

Phone: (603) 527-5100

Fax:

(603) 527-5101

To:	Town Of Pomfret POBox 286	Contact: Phone: (802) 457-2767
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Pomfret, Vt. 05053	Fax:
Project Name:	T.O Pomfret VT 2023	Bid Number:
Project Location:		Bid Date: 5/17/2023

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1 Quality Control Testing 3 Shoulder Gravel	• ,	1.00 t 300.00		\$1.00 \$49.00	\$1.00 \$14,700.00
	Tota	al Price for	above Items:	\$14,701.00	

		Total Bid F	Price <u>:</u>	\$14,701.00
58-28 2	Machine Pave- 58-28	3,980.00 TON Total Price for above 58-28	\$84.60 Items:	\$336,708.00 \$336,708.00
70-28 2	Machine Pave- 70-28	3,980.00 TON Total Price for above 70-28	\$89.60 Items:	\$356,608.00 \$356,608.00

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Payment Terms:

Net 30 Days

ACCEPTED:	CONFIRMED:
The above prices, specifications and conditions are satisfactory and are hereby accepted.	PII - NH (Belmont)
Buyer: Toyn of Confect V	
Signature:	Authorized Signature:
Date of Acceptance: S-17-23	Estimator: Caleb Connor
	603-556-2869 cconnor@pikeindustries.com

Introduction

The Town of Pomfret, Vermont, ("Town") is accepting proposals from paving companies ("Proposers") for paving work. Proposers are to include detailed specifications including any options, warranties, and timeframe for completion of work. The Town is exempt from the Vermont State Sales Tax. All pricing shall be good though the 2023 season. A bid form has been included for completion.

Proposal Schedule

Activity	Date
RFP Issue & Publication	04/20/2023
RFP Questions Due	05/03/2023
Proposals Due	05/17/2023 noon
Selectboard Bid Opening	05/17/2023
Anticipated Selectboard Decision	05/17/2023

Instructions to Bidders

Delivery of Bids

As required by the Town of Pomfret Purchasing Policy (see attached), all bids must be submitted in sealed envelopes, addressed to the Town in care of the Selectboard, and plainly marked with the name of the bid and the time of the bid opening. Bid proposals will be dated stamped on the outside of the envelope immediately upon receipt. Any bid may be withdrawn in writing prior to the schedule time for the opening of bids. Any bids received after the time and date specified shall not be considered and shall be returned. Bidders shall bid to specifications and any exceptions must be noted. A bidder shall bid to specifications and any exceptions must be noted. A bidder submitting a bid thereby certifies that the bid is made in good faith without fraud, collusion, or any kind with any other bidder for the same work, and that the bidder is competing solely on his/her/its behalf without connection with or obligation to any undisclosed person or firm.

Sealed proposals, clearly marked "2023 Paving Proposal" on the outside, <u>must be received no later than Noon, May 17, 2023</u> at the following address: Pomfret Town Offices, attn.: Pomfret Selectboard Chair, 5218 Pomfret Road, North Pomfret, Vermont 05053. Complete electronic proposals can also be emailed to the town clerk, clerk@pomfretvt.us. Emailed proposals must contain "2023 Paving Proposal" in the subject line and must be emailed prior to the noon, May 17, 2023 deadline. Proposals shall be opened at the subsequent Selectboard meeting.

- o Compaction Tests on wearing course shall be performed on a daily basis or as directed by the Town. The first test shall be performed as soon as possible with the Inspector at agreed upon locations.
- o Compaction results shall be provided to the Inspector as requested.
- o If compaction does not meet requirements, all work shall be stopped until the necessary corrections are made.
- Refer to attached measurement and payment section for payment of items.

Compliance with Instructions

I have read the above Instructions it its entirety and fully understand all the requirements requested by the Town of Pomfret, Vermont. I have completed the attached bid form and included as the basis for my bid price estimate.

Signature Caleb Connor Date 5/17/23

Print Name & Company: Pihe Industries



AGENCY OF TRANSPORTATION

FY 2025 Municipal Highway Grant Application

MUNICIPALITY: Pomfret MUNICIPAL CONTACT (name): John Peters Jr MAILING ADDRESS: 5218 Pomfret Rd., North Pomfret VT 05053 Phone: (802) 457-3861 E-Mail: john.peters@pomfretvt.us ACCOUNTING SYSTEM: Automated Manual ✓ Combination SAM #: ELLSZHMPBA76 Grantee FY End Month (mm format): 06 DISTRICT CONTACT (name): Chris Bump Phone: (802) 295-8888 E-Mail: Chris.bump@vermont.gov			
Phone: (802) 457-3861 E-Mail: john.peters@pomfretvt.us ACCOUNTING SYSTEM: Automated Manual ✓ Combination SAM #: ELLSZHMPBA76 Grantee FY End Month (mm format): 06 DISTRICT CONTACT (name): Chris Bump Phone: (802) 295-8888 E-Mail: Chris.bump@vermont.gov			
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DISTRICT CONTACT (name): Chris Bump Phone: (802) 295-8888			
Phone: (802) 295-8888 E-Mail: Chris.bump@vermont.gov			
SCOPE OF WORK TO BE PERFORMED BY GRANTEE			
Location of Work. The work described below involves the following town highway / structure: TH# 2 , (Name) Stage Rd which is a class 2 town highway.			
Bridge #, which crosses			
Culvert #, for which the original size was and the replacement size is			
Causeway:			
Latitude: Longitude: MM (If Available):			
2018			
Problem:			
Pavement is aging, deteriorating and needs shimming and overlay.			
Reason For Problem:			
Deterioration due to age, main route from Barnard to Pomfret, Substandard width.			
Proposed Scope of Work:			
For 2.86 miles, all of stage rd starting at Barnard town line to teago store up Pomfret Rd to Library St and			
back to Stage Rd 22 feet wide with a one inch shim and a 1.5 inch top coat and widening the first mile from a 19' to 22' wide road			
Shim for widen first mile to 22'is 360 ton			
1 inch shim for full 2 miles is 1500 ton total shimming 1820 tons			
Detailed Cost Estimate (below or attached):			
Total tons 4070 @ \$92 ton \$374,440 total paving			
Shoulder gravel 300 ton @\$40 \$12,000 Cost of paying and shoulder work \$386,440			
Shoulder gravel 300 ton @\$40 \$12,000 Cost of paving and shoulder work \$386,440.			

Municipality has adopted Codes & Standards that meet or exceed the State approved template? ✓ YES NO			
Municipality has a current Network Inventory?	✓ YES NO		
Municipality MUST complete the following environmental resource checklist:			
EXISTING STRUCTURES: (check all that apply))		
Steel Tube Culvert	Concrete Box Culvert		
Stone Culvert	Concrete Bridge		
Ditch	Rolled Beam/Plate Girder Bridge		
Metal Truss Bridge	Wooden Covered Bridge		
There are foundation remains, mill ruins, stone walls or other	Masonry Structure		
Stone Abutments or Piers	Buildings (over 50 yrs old) within 300 feet of work		
Other:			
PROJECT DESCRIPTION: (check all that apply)			
The project involves engineering / planning only	The project consists of repaving existing paved surfaces only		
The project consists of reestablishing existing ditches only within existing footprint	All work will be done from the existing road or shoulder		
The structure is being replaced on existing location / alignment	There will be excavation within 300 feet of a river or stream		
New structure on new alignment	Repair/Rehab of existing structure		
There will be excavation within a flood plain	Road reclaiming, reconstruction, or widening		
Tree cutting / clearing	Temporary off-road access is required		
New ditches will be established	The roadway will be realigned		
The municipality has included photos of the project. Must show infrastructure and surrounding features as much as possible. YES VNO			
Below this line to be filled in by VTrans staff:			
Recommended Award Amount:			
District Staff Approval: (name)	Date:		



AGENCY OF TRANSPORTATION

FY 2025 Municipal Highway Grant Application

APPLYING FOR: ✓ Structures Class 2 I	Roadway Emergency		
MUNICIPALITY: Pomfret MUNICIPAL	CONTACT (name): John Peters Jr		
MAILING ADDRESS: 5218 Pomfret Rd., North Pomf	ret VT 05053		
Phone: 802.457.3861 E-Mail: john.	peters@pomfretvt.us		
ACCOUNTING SYSTEM: Automated	Manual Combination		
DUNS #: ELLSZHMPBA76 Grantee FY E	nd Month (mm format): 06		
DISTRICT CONTACT (name): Chris Bump			
	s.bump@vermont.gov		
SCOPE OF WORK TO BE PERFORMED BY G	RANTEE		
Location of Work. The work described below involutional transformation of Work. The work described below involution of Work. The work described below involutional transformation of Work.	thich is a class 2 town highway. and the replacement size is 96-in.		
Retaining Wall:			
Latitude: 700623.602 Longitude: 484.	2699.676 MM (If Available):		
Problem:			
Curlvert is badly rusted and in danger of collasping			
Reason For Problem:			
Age - At least 50 years			
Proposed Scope of Work:			
Replace existing 48-inch culvert with a 96-in. culvert			
Detailed Cost Estimate (below or attached):			
\$120,000 see attached.			
Estimated Project Amount: \$ 120,000	Estimated Completion Date: 6/30/2023		

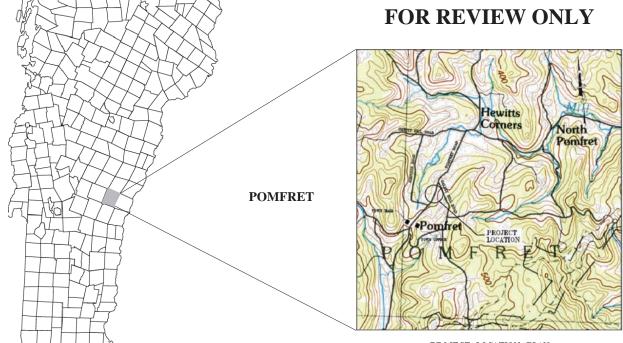
Municipality has adopted Codes & Standards that meet or exceed the State approved template? YES NO			
Municipality has a current Network Inventory?	✓ YES NO		
Municipality MUST complete the following environ	nmental resource checklist:		
EXISTING STRUCTURES: (check all that apply))		
✓ Steel Tube Culvert	Concrete Box Culvert		
Stone Culvert	Concrete Bridge		
Ditch	Rolled Beam/Plate Girder Bridge		
Metal Truss Bridge	Wooden Covered Bridge		
There are foundation remains, mill ruins, stone walls or other	Masonry Structure		
Stone Abutments or Piers	Buildings (over 50 yrs old) within 300 feet of work		
Other:			
PROJECT DESCRIPTION: (check all that apply)			
The project involves engineering / planning only	The project consists of repaving existing paved surfaces only		
The project consists of reestablishing existing ditches only within existing footprint	All work will be done from the existing road or shoulder		
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✓ Tree cutting / clearing	Temporary off-road access is required		
New ditches will be established	The roadway will be realigned		
The municipality has included photos of the project. Must show infrastructure and surrounding features as much as possible. YES NO			
Below this line to be filled in by VTrans staff:			
Recommended Award Amount:			
District Staff Approval: (name) Date:			

TOWN OF POMFRET

POMFRET ROAD CULVERT REPLACEMENT

POMFRET, VERMONT DECEMBER, 2020

PRELIMINARY PLANS



PROJECT LOCATION PLAN

SCALE: 1" = 2000

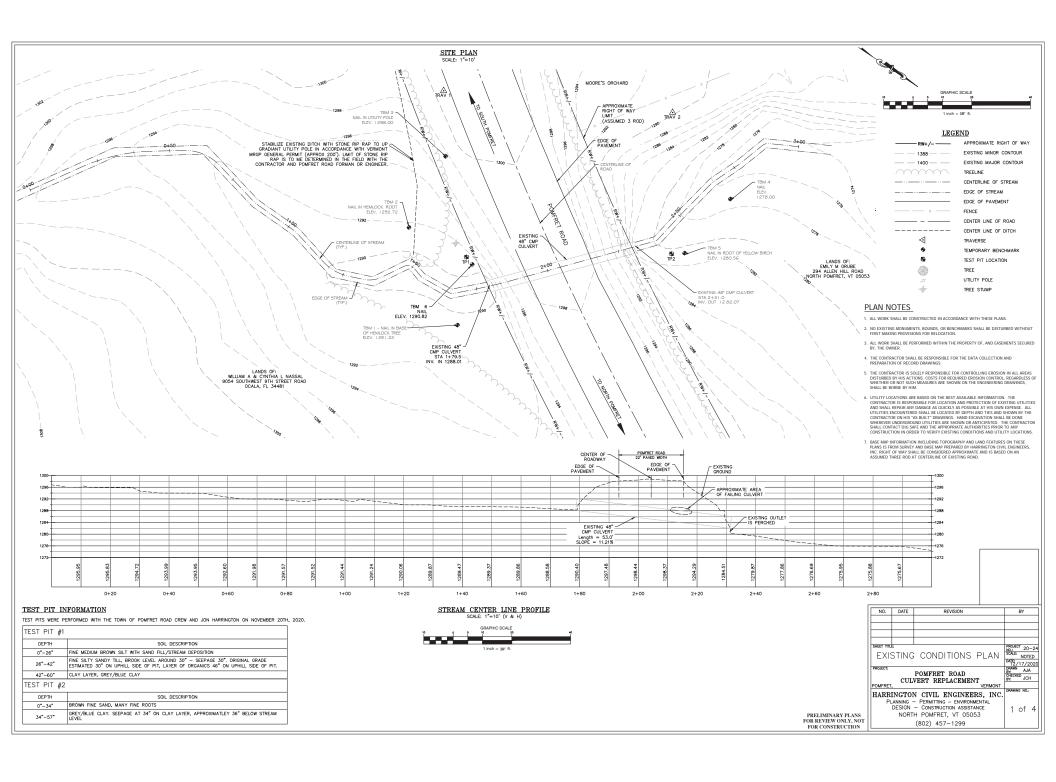
OWNER

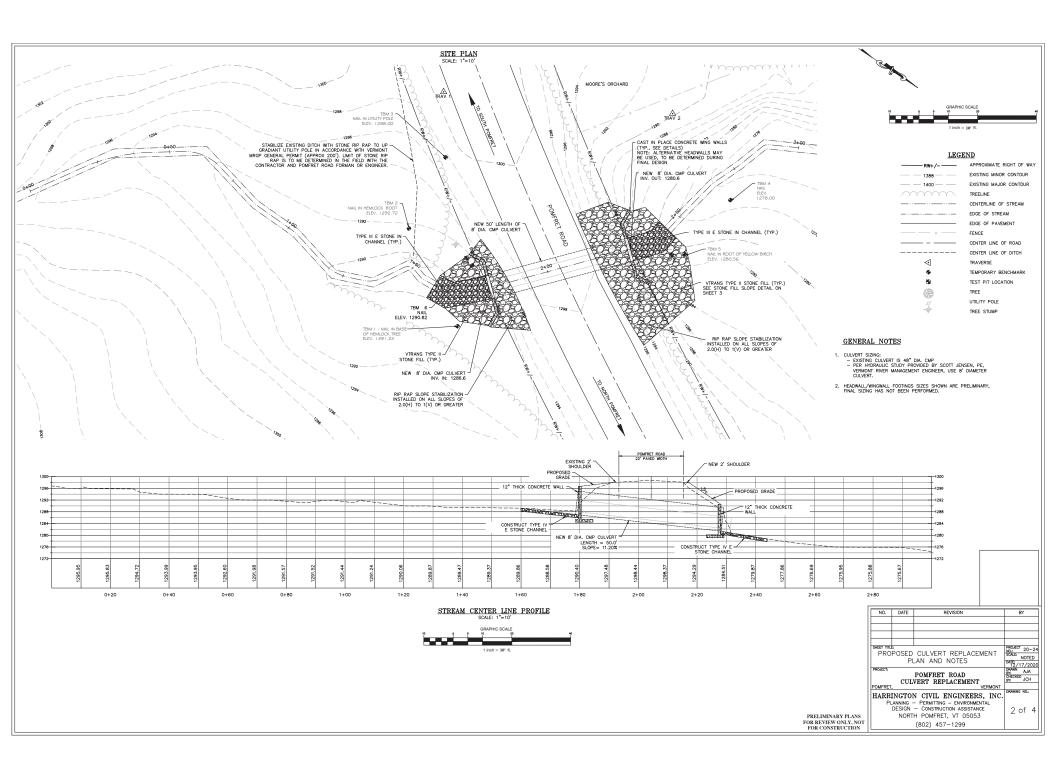
TOWN OF POMFRET
5218 POMFRET ROAD
NORTH POMFRET, VERMONT 05053
(802) 457-3861

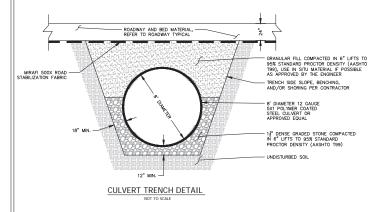
ENGINEER

HARRINGTON CIVIL ENGINEERS, INC. 7868 POMFRET ROAD NORTH POMFRET, VERMONT 05053 (802) 457-1299

PLAN SHEETS			
SHEET #	DESCRIPTION	ORIGINAL DATE	REVISED DATE
1	EXISTING CONDITIONS PLAN	12/17/2020	
2	CULVERT REPLACEMENT PLAN AND NOTES	12/17/2020	
3	CONSTRUCTION DETAILS AND NOTES	12/17/2020	
4	EROSION CONTROL PLAN AND TEMPORARY CONSTRUCTION NOTES	12/17/2020	







GENERAL CONSTRUCTION NOTES

- CONTACT ENGINEER PRIOR TO CONSTRUCTION TO STAKE OUT, ESTABLISH ELEVATIONS, DISCUSS CONSTRUCTION MATERIALS AND PROCEDURES, AND ARRANGE FOR PERIODIC INSPECTIONS.
- 2. PERFORM ALL WORK IN THE STREAM PRIOR TO THE FIRST OF OCTOBER.
- 3. CONSULT WITH VERMONT STREAM CROSSING ENGINEER FOR PERMISSION TO CONSTRUCT BEFORE JUNE 1 OR AFTER OCTOBER 1 AND FOR ALL METHODS OF STREAM FLOWAGE CONTROL DURING CONSTRUCTION.
- ALL CONSTRUCTION AND CONSTRUCTION MATERIALS USED TO BE IN ACCORDANCE WITH VTRANS STANDARDS. THE CONTRACTOR SHALL SUBMIT ALL PROPOSED MATERIAL SPECIFICATIONS TO ENGINEER FOR REVIEW APPROVAL PRIOR TO CONSTRUCTION.

- PIPE CULVERT NOTES:
 PIPE CULVERT SHALL BE AS PER CONTEC, 12 GA 5 X 1 POLYMER COATED CORRUGATED STEEL PIPE OR APPROVED EQUAL. SUBMIT SHOP DRAWINGS TO
 ENGINEER FOR APPROVAL.
- ENGINEER FOR APPROVING.
 INSTALLATION OF CULVER TO BE PERFORMED IN ACCORDANCE WITH MANUFACTURER REQUIREMENTS.
 FOUNDATION SHALL BE PREPARED IN ACCORDANCE WITH PLANS. NOTIFY ENGINEER FOR INSPECTION OF FOUNDATION PRIOR TO PLACING THE 8 FOOT

- 5. HEADWALL AND WINGWALL NOTES: HEADWALLS AND WINGWALLS MAY EITHER BE PRECAST OR CAST IN PLACE. SUBMIT SHOP DRAWINGS TO ENGINEER FOR KINNEY AND PROVIDED TO THE CONTROL OF THE CONTROL OF

- 6. ALL MATERIALS AND WORKMANSHIP TO BE ACCOMPLISHED IN ACCORDANCE WITH VTRANS SPECIFICATIONS.
- POMFRET ROAD CAN BE CLOSED TO TRAFFIC ANY WEEKDAY FROM 7 AM UNTIL 5 PM BUT OPEN TO TRAFFIC OTHERWISE. THE CONTRACTOR SHALL SUBMIT
 TRAFFIC CONTROL PLAN WITH EXACT DATES TO THE TOWN ROAD FOREMAN AND ENGINEER FOR APPROVAL AT LEAST ONE WEEK PRIOR TO ANY PLANNED DETOUR
 OR ROAD CLOSURE.

EROSION CONTROL AND DEWATERING NOTES

- FOLLOW VERMONT HANDBOOK FOR EROSION CONTROL TO PREVENT SILTATION FROM ENTERING STREAM. ALSO REFER TO EROSION CONTROL DETAILS AND NOTES ON SHEET 4.
- 2 STREAM DIVERSION NOTES:
- TERMA DIVERSION NOTES: —
 PERFORMAL ALL WORD COMENT LOW Y CONDITIONS WITH NO FORECASTED DAM.

 PERFORMAL ALL WORD COMENCE LOW Y CONDITIONS WITH NO FORECASTED DAM.

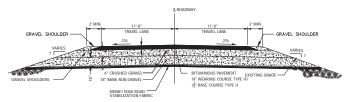
 PERFORMAL ALL WORD COMENCE CONTROLLINGS TO SEARCH ALL IN STREAM WORK AS EFFICIENTLY AND QUICKLY AS POSSIBLE SUBMIT, A DETAILED BAM FOR DIVERTING STEAM TO BRIGHEST FOR APPROVAL PRIOR TO ANY CONSTRUCTION. THE SUGGESTED WITH THE PERFORMANCE ADDRESSED WESTERN AND BEST OF SEARCH WESTERN TO SEARCH STREAM CONTROLLINGS.

 PERFORMANCE AND MESSAGE WITH THE SET IS ASSIGN BORD CYSTERMA AND APPACE LAW MATER TO A STREAM LED BOSSIMORE ACROSS THE GOAD AND DOWNSTREAM OF THE WORK LIMITS. A BACK UP PUMP SHALL BE AVAILABLE ON SITE IN CASE THE PRIMARY DURF ALL MATER FOR CONSTRUCTION.
- DEWATERING NOTES
 1. GROUND WATER ENCOUNTERED WITHIN THE WORK LIMITS SHALL BE PLIMPED AND TREATED IN A PROPERLY SIZED CONTAINMENT AREA
 AND FILTERED VIA LEVIL. SPEEDER AND SHEET FLOW OVER VEGETATED TERBAIN PRIDE TO SETURNING TO THE RECEIVING WATER.

 3.2. SUMM TA DETAILED DEWATERING PLAN TO SENDERS OF ROSE APPROVAL PRIDE TO ANY CONSTRUCTION.

STABILIZE ALL DISTURBED AREAS WITH HAY MULCH ON A DAILY BASIS AND PRIOR TO ANY FORECASTED RAIN EVENT.

PROVIDE SILTATION FENCE AT BOTTOM OF ALL DISTURBED SLOPES. SEED AND MULCH ALL DISTURBED AREAS.



TYPICAL ROAD SECTION DETAIL

NOT TO SCALE

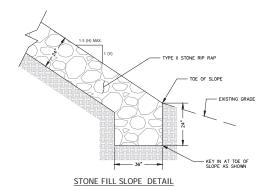
NOTES

- GRAVEL SUBBASE: USE GRAVELS THAT ARE IN ACCORDANCE WITH VTRANS SPECIFICATIONS. PLACE AND COMPACT TO 95% STANDARD PROCTOR.
- PLACEMENT: PLACE AND COMPACT 2 1/2:" BASE COURSE TYPE II AND 1 ½" WEARING COURSE TYPE III IN ACCORDANCE WITH YTRANS SPECIFICATIONS. TACK COAT SHALL BE APPLIED BETWEEN ALL LAYERS OF PAYMEMENT AT A N APPLICATION RATE OF 0.0 GAL/SY.
- 2. LEVEL AND COMPACT GRAVEL SHOULDERS ON BOTH SIDES OF THE ROADWA



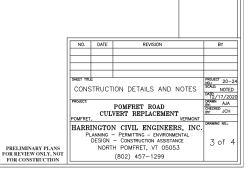
TYPICAL STONE LINED DITCH DETAIL

NOT TO SCALE



PRELIMINARY PLANS

FOR CONSTRUCTION



EROSION CONTROL NOTES (CONTRACTOR PLEASE READ CAREFULLY)

- 2. LOCATION OF ALL EROSION AND SEDIMENT CONTROL MEASURES: REFER TO THE PLAN PLUS THE TYPICAL DETAILS OF EROSION CONTROL MEASURES FOR EMACT LOCATION. THE CONTRICTOR AND ENGINEER SHALL GO OVER EROSION CONTROL LOCATIONS BEFORE AND DURING CONSTRUCTION TO MAKE SURE THEY ARE PLACED EXACTLY IN THE ADEQUATE LOCATION TO MININEZ THE INTERT OF PREVENTINGE ROSION AND SEDIMENTATION.
- AREAS TO BE SEEDED AND MULCHED SHALL INCLUDE ALL AREAS OF EARTH DISTURBANCE AND SHALL COINCIDE WITH ITEM #1 ABOVE WHICH ADDRESSES LIMITS OF SOIL DISTURBANCE. STOCKPILES OF SOIL SHALL ALSO BE MULCHED, AND IF THEY ARE TO REMAIN FOR MORE THAN ONE MONTH, SHALL BE SEEDED AS WELL. REFER TO SEEDING AND MULCHING SCIPTION FOR SCHEDULE, MATERIALS SEEDINGATION, SOME DEFINIOR OF SEEDING AND DISTURBED AND DI
- 4. CONSTRUCTION IN AND AROUND THIS STREAM SHOULD BE DONE WHEN THE STREAM IS DRY IF POSSIBLE. IT THIS IS NOT POSSIBLE, THE STREAM SHALL BE DIMERTED DURRING DISTURBANCE IN AND AROUND THE STREAM AND PURINED INTO TEMPORARY STRUMENTATION BESIN AS NECESSARY. CARE MUST BE TAKEN TO DESPERSE ALL WASTED CULLETED ON STITE THROUGHS BOTH THE PROPAGE AND THE MATERIAL HEAVILY VICETATIOT TERMINITHAT EXISTS OUTSIDE THE IMPROPAGE AND THE PROPAGE AND THE PROPAG
- FROSION MATTING SHALL BE USED ON ALL EARTH SLOPES GREATER THAN 1 ON 3 SLOPE
- A. THE CONTRACTOR SHALL NOT RELY ON SET TRICE RANNING ACROSS CONTROLES UP AND DOWN SLOPE) OR IN AGREE OF CONCENTRATION FOR THE STATION FROM LEVENING THE STEE OF CONTROLE RESIDENCE. THE TEXT END OF MY SEE USED IN ARRAS A RANNING WITH THE CONTROL OF STAME LEVENING AND WHERE SHEET FLOW MIGHT FOCUS SLODE SLOPE AS A DOWN GASE OF SLOPE ON HILL SCHOOL, STONG LEVEN DAYS, STONE LINED DITCHES AND SEDIMENTATION POINDS, COURLED WITH FRENETTER AND INTERSECTION SWALES SHALL BUSDE TO COLLECT. TREAT AND DISPERSE ANY STORMANTER OF THE STATION SHAPE AND A STATION SHAPE AN
- 7. THE RIGHTED SHALL HERE'ST THE STEET AT LEST ONE SER VERY WITH THE CONTRACTOR DESCRIPT. ALL STUDBET AND DECORD CONTRACTOR, MESSAGES SHALL HERE THE PROPERTY OF THE PROPERTY

ANY DEFICIENCIES SHALL BE IMMEDIATELY CORRECTED BY THE CONTRACTOR AND REINSPECTED THE FOLLOWING WEEK.

- 8. THE ON-SITE COORDINATOR IS NOT KNOWN AT PRESENT. THE ON-SITE ENGINEER WILL BE JON HARRINGTON (802) 457-1299
- 9. CONSTRUCTION ENTRANCES ARE NOT ANTICIPATED AT THIS TIME.

10. THE MINI STRATEOF OF THIS EROSION PLAN IS TO, A MINIMUTE ALL STORMWITTER DIABNING TREADED INSTITUBBLE CONSTRUCTION PRACE, MINI OF THE ATMITTANT OF THE REMONT THE THIR FERE LASS ONE PROSESS OF WERE STREAM THE THIR FOR THE ATMIT OF THE REMONT THE THIR FOR THE ATMIT OF THE CONSTRUCTION FROM THE ATMIT OF THE ATMIT O

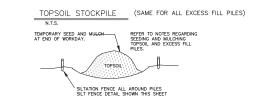
CONSTRUCTION TIME TABLE, SEQUENCE, AND DETAILS

- 1. THE POMPRET ROAD CULVERT REPLACEMENT WILL BE CONSTRUCTED IN ONE PHASE AND AS EXPEDITIOUSLY AS POSSIBLE. PRIOR TO ANY CONSTRUCTION OR ANY CENTRAL PRIOR SERVICE AND AS EXPEDITIOUSLY AS POSSIBLE. PRIOR TO ANY CONSTRUCTION OR ANY CENTRAL PRIOR SERVICE AND CONSTRUCTION OF SERVICE AND COMPANY AND PRIOR SERVICE AND CONSTRUCTION OF SERVICE A
- 2. AFTER THE CLEAKING AND GRUBBING OPERATIONS, THE CONTRACTOR AND ENGINEER WILL MEET ON THE SITE TO STAKE OUT EXACT LOCATIONS FOR CUTS AND FILLS. AT THIS TIME. THE CONTRACTOR AND ENGINEES SHALL STAKEOUT ALL BROSION CONTROL MEASURES PRIOR TO ANY EARTH DISTURBANCE. THIS WILL INCLUDE PERMIETER AND INTERCEPTION CHICAGES, SEMIENATION OF MOSS AND STORM CHEECE ADMS AS NEEDED.
- 3. EXCESS MATERIALS FROM GRADING THE ACCESS ROAD WILL BE HAULED AWAY TO LOCATIONS DIRECTED BY THE TOWN OF POMFRET OR USED ON SITE IN THE RIGHT OF WAY IF APPROVED BY THE TOWN OF POMFRET. CONTACT THE TOWN ROAD FOREMAN AT 802-457-2767.
- THE CONTRACTOR SHALL CONSTRUCT ANY NECESSARY ACCESS ROADS INTO THE SITE AND PREPARE STAGING AREAS PRIOR TO ANY EARTHWORK
- 5. THE CONTRACTOR SHALL FOLLOW PROCEDURES OUTLINED IN THESE PLANS IN ORDER TO MINIMIZE IMPACTS OF GROUND AND SURFACE WATER, AND TO PREVENT SEDIMENTATION FROM LEAVING THE SITE DURING CONSTRUCTION.
- STAGING AREAS FOR CONSTRUCTION EQUIPMENT SHALL BE AS SHOWN ON THIS PLAN. THESE STAGING AREAS SHALL NOT CONTAIN ANY HAZARDOUS MATERIALS OR BE USED FOR STORAGE OF FUELS. THE STAGING AREAS SHALL BE LINED WITH ORANGE SNOW FENCE, AND PROTECTED WITH ADEQUATE EROSION CONTROL MEASURES.
- ALL EARTHWORK SHALL TAKE PLACE BETWEEN MAY 1ST AND OCTOBER 1STH. ANY EARTHWORK OUTSIDE THIS TIME FRAME SHALL BE REVIEWED AND APPROBLY AS AN AMERIMANIST TO THESE PLANS. ANY WINTER EROSION CONTROL MEASURES BETWEEN OCTOBER 1STH AND MAY 1ST SHALL NOT BE PERFORMED UNTIL SPECIFIC APPROVILS. IS DISTAINED FOR WINTER CONSTRUCTION.
- 8. ALSO SEE RECOMMENDED CONSTRUCTION SEQUENCE NOTES THIS SHEET

CONSTRUCTION SEQUENCE

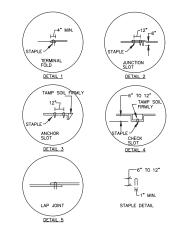
- 2. INSTALL SEDIMENT FENCES, ROCK CHECK DAMS, AND OTHER APPROPRIATE EROSION CONTROL MEASURES AT LOCATIONS SHOWN ON THE PLANS AND AS NEEDED.
- 3. GRUB SITE WITHIN GRADING LIMITS.
- 5. INSTALL/ADJUST SEDIMENT FENCE. CHECK DAMS, AND HAY BALES, AS REQUIRED
- S. PROCEED WITH WORK, LIMITING THE DURATION OF DISTURBANCE. THE MAXIMUM OF UNCOVERED DISTURBED EARTH AT ANY ONE TIME IS FIVE ACRES. THE MAXIMUM LENGTH OF TIME THAT DISTURBED EARTH MAY BE LEFT UNSTABILIZED IS 45 DAYS.
- . BEGIN SEEDING AND MULCHING IMMEDIATELY AFTER GRADING. ALL DISTURBED AREAS SHALL BE STABILIZED WITH APPROVED METHODS WITHIN 72 HOURS OF
- C) A MINIMUM OF 3" OF NON-EROSIVE MATERIAL SUCH AS STONE OR RIP RAP HAS BEEN INSTALLED; OR D) EROSION CONTROL BLANKETS HAVE BEEN PROPERLY INSTALLED.
- INSPECT ALL EROSION CONTROL MEASURES ON A DAILY BASIS AND AFTER EVERY 0.5 INCHES OF PRECIPITATION. MAINTAIN SEDIMENT FENCE, SEDIMENT TRAPS HAY BALES, ETC., AS NECESSARY.
- 9. PAVE ROADWAYS AND/OR PARKING AREAS

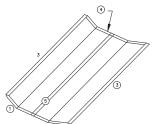
- 12. MONITOR THE SITE AND MAINTAIN STRUCTURES AS NEEDED UNTIL FULL VEGETATION IS ESTABLISHED





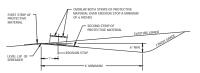
EROSION MATTING ANCHORING DETAIL





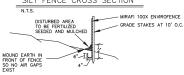
LEVEL LIP SPREADER INSTALLATION

- CONSTRUCT THE LEVEL SPREADER LIP ON A ZERO PERCENT GRADE TO INSURE UNIFORM SPREADING OF RUNOFF.
- 2. LEVEL SPREADER SHALL BE CONSTRUCTED ON UNDISTURBED SOIL AND NOT ON FILL.
- AN EROSION STOP SHALL BE PLACED VERTICALLY A MINIMUM OF SIX INCHES DEEP IN A SLIT TRENCH ONE FOOT BACK OF THE LEVEL LIP AND PARALLEL TO THE LIP. THE EROSION STOP SHALL EXTEND THE ENTIRE LENGTH OF THE LEVEL LIP.
- THE ENTIRE LEVEL LIP AREA SHALL BE PROTECTED BY PLACING TWO STRIPS OF JUTE OR EXCELSIOR MATTING ALONG THE LIP. EACH STRIP SHALL OVERLAP THE EROSION STOP BY AT LEAST SIX INCHES.
- THE FLOW FROM THE LEVEL SPREADER SHALL OUTLET ONTO STABILIZED AREAS. WATER SHOULD NOT RE-CONCENTRATE IMMEDIATELY BELOW THE SPREADER.
- 7. PERIODIC INSPECTION AND REQUIRED MAINTENANCE SHALL BE PERFORMED.
- PROTECTIVE MATERIAL AND EROSION STOP SHALL BE NORTH AMERICAN GREEN C125 EROSION CONTROL BLANKET OR APPROVED EQUAL.



LEVEL SPREADER DETAIL NO SCALE

SILT FENCE CROSS SECTION



NOTE: AFTER ALL CONSTRUCTION ENDS, RESTORE GROUND TO ORIGINAL CONDITION THEN FERTILIZE SEED AND MULCH

CONTRACTOR SHALL INSTALL SILT FENCE AS FOLLOWS:

- . DIG A TRENCH SIX INCHES DEEP ACROSS THE SLOPE.
 LUNROLL SILT FENCE ALONG THE TRENCH.
 LONGUE STARES ARE ON THE DOWNHILL SIDE OF THE FENCE.
 LONE STARES ARE ON THE DOWNHILL SIDE OF THE FENCE.
 LONE TRENONG BY ROLLING THE END OF THE STAKES TOGETHER,
 DRIVE STAKES IN AGAINST THE DOWNHILL SIDE OF TRENCH.
 LUSH FABRIC INTO TRENCH; SPREAD ALONG BOTTOM.
 FILL TRENCH WITH SOL AND PACK DOWN.

- REMOVE ACCUMULATED SEDIMENT BEFORE IT IS HALFWAY UP THE SILT FENCE. ENSURE THAT THE SILT FENCE IS TRENCHED IN GROUND AND THERE ARE NO GAPS. REPLACE ANY BROKEN STAKES WITH NEW AS NECESSARY.

NO. DATE BY

DJECT 20-24 NO.: SCALE: NOTED TEMPORARY EROSION CONTROL PLAN AND CONSTRUCTION NOTES DATE: 12/17/2020 AJA CHECKED JCH POMFRET ROAL CULVERT REPLACEMENT POMERET. VERMONT HARRINGTON CIVIL ENGINEERS, INC. PLANNING - PERMITTING - ENVIRONMENTAL DESIGN - CONSTRUCTION ASSISTANCE 4 of 4 NORTH POMFRET, VT 05053 (802) 457-1299

PRELIMINARY PLANS FOR REVIEW ONLY, NOT FOR CONSTRUCTION



ANNUAL FINANCIAL PLAN - TOWN HIGHWAYS 19 V.S.A. § 306(j)

TA-60

Town	of Pomfret	Fiscal Year 2025	Begin 7/1/24	End <u>6/30/25</u>
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INCOME

DESCRIPTION	ESTIMATED
State Funds - 19 V.S.A. Section 306(a):	
Class 1 0.000	\$0.00
Class 2 14.650	\$72,019.56
Class 3 47.750	\$87,165.12
Town Tax Funds – 19 V.S.A. Section 307	\$ 761,216.00
Special Funds (e.g., bonds or earmarks):	
a. Highway Vehicle Reserve Funding	\$165,000.00
b. Paving and Bridge Reserve Funding	\$200,000.00
c. Municipal Standards Grant	\$24,000.00
TOTAL	\$1,309,401.00

EXPENSES

DESCRIPTION	ESTIMATED
Winter Maintenance	\$
Non-Winter Maintenance	\$
Major Construction Projects	
a.Pomfret Rd Structure	\$120,000.00
b.	\$
C.	\$
TOTAL	\$120,000.00

Comments:

This form shall be signed by the appropriate town officials and forwarded to the District Transportation Administrator. TA-60 Rev 09-13

ANNUAL FINANCIAL PLAN - TOWN HIGHWAYS 19 V.S.A. § 306(j)

TA-60)
	_
 	С

(page 2)
We, the Legislative Body of the Municipality of Pomfret certify
that funds raised by municipal taxes are equivalent to or greater than a sum of at least \$300.00
per mile for each mile of Class 1, 2, and 3 Town Highway in the municipality. (19 V.S.A. 307)
Date:

(Duly Authorized Representatives)
The submitted Town Plan meets the requirements of Title 19, Section 306(j).
Date:
District Transportation Administrator

Certification of Compliance for Town Road and Bridge Standards and Network Inventory

We, the Legislative Body of the Municipality of	Pomfret, VT	certify
that we have reviewed, understand and comply		-
Standards / Public Works Specifications and Sta		•
Selectboard / City Council / Village Board of Tr	ustees on	, 20 <u>24</u> _
We further certify that our adopted standards minimum requirements included in the June 5, 20		
We further certify that we ☑do ☐do not have a inventory which identifies location, size, deficient causeways, culverts and highway-related retaining highways, and estimated cost of repair.	ncies/condition of roads, brid	lges,
	_ Date:	
	_	
	_	
	_	
(Duly Authorized Administrator)	_	

For a summary of your community's road and bridge information please visit: tinyurl.com/rdsinfo



Application ID: DLL - Application - 38597

Application for: Second Class License

Category of Business: Second Class

	В	usiness	Entity	v Inf	orma	tion
--	---	---------	--------	-------	------	------

Business/ Entity Name: Business ID: The Pomfret Road General Store, LLC 0335152

Business Address: Entity Type:

Limited Liability Corporation

Management Type if LLC:

Phone: Member-managed

Email: kd@artistreevt.org

People Information

Location/ Premises Detail

Location Name: Do you lease this Premises:

Teago General Store

Health License:

Location Address:Food:2035 Pomfret Road,Lodging:

Pomfret, Vermont 05067

Vermont Tax Department:

Local Jurisdiction/ Town Clerk:

Pomfret

Education Details

Student Name: Training Completion Date:

Mode of Training: Type of Training:

Foundational License (if applicable)

License Type: License Number: Second Class LP-020194

Licensee Name:

Teago General Store

Licensee Address:

2035 Pomfret Road,

South Pomfret, Vermont 05067

License Status:

License Active - Ready for Renewal

License Start Date:

License End Date:

Documents Attached

Name	Document Type	Assosicated With
D-07139	Meals & Rooms Tax Certificate	The Pomfret Road General Store, LLC
D-07140	Health License	The Pomfret Road General Store, LLC
D-08687	Other	The Pomfret Road General Store, LLC

Payment and Acknowledgement

Signed by:

Robert Kimmerle

Date of Submission:

2024-03-01 16:05:58

Local Application Fee:

70

State of Vermont / DLL Application Fee:

70.00

State of Vermont / DLL Payment Status:

Local Control Payment Status:

false



Application ID: DLL - Application - 38594 Application for: Tobacco License Category of Business: Tobacco **Business/ Entity Information Business/ Entity Name: Business ID:** 0335152 The Pomfret Road General Store, LLC **Business Address: Entity Type: Limited Liability Corporation Management Type if LLC:** Phone: Member-managed Email: kd@artistreevt.org **People Information Location/ Premises Detail** Do you lease this Premises: **Location Name:** Teago General Store **Health License:** Food: **Location Address:** Lodging: 2035 Pomfret Road, Pomfret, Vermont 05067 **Vermont Tax Department: Local Jurisdiction/ Town Clerk:** Pomfret **Education Details Student Name: Training Completion Date:**

Type of Training:

Foundational License (if applicable)

Mode of Training:

License Type: **License Number:** LP-020195

Tobacco

Licensee Name:

Teago General Store

Licensee Address:

2035 Pomfret Road , Pomfret, Vermont 05067 **License Status:**

License Active - Ready for Renewal

License Start Date:

License End Date:

Documents Attached

Name	Document Type	Assosicated With
D-07139	Meals & Rooms Tax Certificate	The Pomfret Road General Store, LLC
D-07140	Health License	The Pomfret Road General Store, LLC
D-08687	Other	The Pomfret Road General Store, LLC

Payment and Acknowledgement

Signed by:

Date of Submission:

2024-03-01 16:03:45

Local Application Fee:

C

State of Vermont / DLL Application Fee:

110.00

State of Vermont / DLL Payment Status:

Local Control Payment Status:

false

TOWN OF POMFRET

APPLICATION FOR LARGE EVENT PERMIT

Pursuant to 24 V.S.A. 2291(14), in order to prevent and abate public nuisances, organizers of events having one hundred (100) or more anticipated attendees must first obtain a Large Event Permit from the Town of Pomfret. A completed application must be submitted no less than thirty (30) days before the proposed event begins.

Applicant Nan	ne: Joseph Gayno	or	Pho	one:	203-414-002	5	Email: _	Joe@VMBA.org
Mailing Addre	SS: PO B	ox 681, Waterb	ury, VT, 05676			State: _		Zip:
		*	* *	*	*			
Event Name: _	VMBA Member P	arty - 2024						
Event Date(s):	September 2	2 2024						
Event Hours: _	10:00 am - 5:	10:00 am - 5:00 pm		Anticipated Atter			ndees:	
Event Contact	Name: Joseph Ga	ynor P	Phone:	203-414-0	0025	_ Email:	Joe@V	MBA.org
Has the event	been held in Pomfret before	e? Tyes	□ No	If yes, wh	ien?		10/27/20	23
Please provide	e a brief description of your o	event and its l	ocation: <u>Each</u>	Season V	MBA hosts	a annual par	ty to say t	nank you to our member
We provide	group rides, food, and beverag		s to enjoy. Part members Sati			or raffles and	I demos. C	camping is also
	nt involve any of the followi							
Use of a Town	Highway or Right of Way	☐ Yes	□No	-		Hold an Eve ontact clerk		lic Street(s) may be
Use of other T	own Property	☐ Yes	No	per occu	urrence and	d naming th may be req	e "Town	amount of \$1,000,000 of Pomfret" as ease contact
Catering of Alcoholic Beverages		☐ Yes	□ No)	If yes, a Request-to-Cater Permit may be required. Please visit www.liquorcontrol.vermont.gov.			e required. Please	
Additional Re	quirements	We're using	g S6 staff/bar.	VISIT WW	w.iiquorco	ntroi.vermo	nt.gov.	
Zoning:	Some zoning requirements may still apply to events that otherwise do not require a zoning permit. Please contact the Zoning Administrator at karen.hewitt@pomfretvt.us.							
Sanitation:	Sufficient sanitation facilities and waste removal must be provided. Compliance with the Vermont Universal Recycling Law is required.							
Parking:	Sufficient off-street parking must be provided. No parking is permitted that interferes with ordinary roadway maintenance (including winter plowing) or otherwise reduces the usable travelled way to less than twelve (12) feet.							
Safety:	Upon request, organizers may be required to have a medic on site and/or provide traffic control. Adequate emergency vehicle access must be maintained for the event duration.							
Nuisance:	Organizers are responsible for preventing public nuisances that create dangerous, injurious or noxious conditions that adversely affect the reasonable use of adjoining or nearby properties.							

Applicant agrees to adhere to the specifications, requirements and conditions forming a part of this permit. Applicant acknowledges that this permit is issued in accordance with 24 V.S.A. 2291(14) and may be voided in the event of misrepresentation, substantial inaccuracy or failure to hold the event in accordance with the specifications, requirements and conditions indicated herein.

Joseph Gaynor	Joseph Gaynor	3/13/24
Applicant Signature	Applicant Printed Name	Date
Please mail or email completed application to:	Town of Pomfret 5218 Pomfret Road North Pomfret, Vermont 05053 Attention: Town Clerk, clerk@pomfretvt.us	
OFFICIAL USE ONLY		
Date Received: March 13, 2024	By: Selectboard	
Zoning Permit Required? ☐ Yes ☒ No ☐ Ur	nknown If yes or unknown, referred to Zoning Admini	istrator on:
Condition(s) of Approval:	no later than one hour after sunset.	
		_
PERMIT APPROVED this day of	, 20	
Selectboard Chair	_	
Copies of approved permits to: Chief, Pomfret-Teago Volunteer Fire Depart Head of Service, Pomfret FAST Squad	ment	

Town of Pomfret Selectboard Draft Meeting Minutes March 6, 2024

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

Public: Bill Emmons, John Moore, Karen Osnoe, Jeff Barger, Corey Smith, Betsy Rhodes, Jim Potter, Cynthia Hewitt

- 1. John called the meeting to order at 7:01 pm.
- 2. Agenda Review Emily moved and Steve seconded adding invoices to Woodstock and Bridgewater for services provided by our road crew for FEMA work before River Road Status, Zoning Board request for legal services before Warrants. Unanimous.
- 3. Public Comment None.
- 4. Road Foreman Report Jim expects the new loader will arrive in 2-3 weeks. He has received complaints about muddy roads; most repair work will need to wait until the weather turns cold again, else the heavy equipment will make matters worse. In the meantime, the crew is fixing what they can. The Army Corps of Engineers permit for the Wild Apple Road project has been issued. John will set a site visit date with Tyler and Ben will post the RFP on the state bid registry and on Pomfret's website. Jim continues obtaining necessary easements from adjacent landowners for the work. Jim will attend a VLCT webinar on the Better Roads Program. He also will attend a class on Basics of a Good Road in Springfield. The sand pile has grown to the point where the Sand RFP amount for 2024-25 could be reduced. Jim will renegotiate the uniform contract for the year beginning July 1 such that uniforms will be laundered on site at a significant cost savings. A washer and dryer will be installed at the garage for this purpose.
- 5. Items for Discussion or Vote
 - a. Selectboard Reorganization
 - i. Officers John nominated and Steve seconded Ben as Chair.
 Unanimous. Ben nominated and Emily seconded John as Vice-Chair.
 Unanimous.
 - ii. Rules of Procedure John moved and Steve seconded the rules of procedure as presented, which were very lightly revised from last year's rules to correct a typo, change the adoption date, and clarify where the Selectboard's meeting agendas are published. Unanimous.
 - b. Sand RFP (2024-26) Emily moved and Steve seconded approval of the Sand RFP as presented. Unanimous. The RFP will be posted on the state bid registry and on Pomfret's website, and a copy will be mailed to D&D Excavating.
 - c. Road Maintenance Invoices Neil prepared invoices to Woodstock and Bridgewater for road repair work in those towns at their request by the Pomfret Road Crew. Emily moved and Steve seconded approval of the same, subject

- to confirmation of whether the associated benefits costs should be included. Unanimous. Ben will confirm with Neil regarding inclusion of the associated benefits costs.
- d. River Road Status John will follow up with Hartford regarding their intentions. Jim noted the bank on High Pastures Road is beginning to separate. Jim would like to have an engineer examine River Road before deciding if and how to repair. More to come.
- e. Hazard Mitigation Grant Applications are due June 1. Jim feels Broad Brook Road is a worthy project for these funds. Ben will discuss with Neil and report back.
- f. Abbott Library Capital Projects Fund Grant Application Betsy Rhodes explained that the Vermont Department of Libraries has ARPA money to share with local libraries and will provide grants between \$300,000 to \$1.5 with no local match required. Abbott wishes to apply for funds to construct a new ADA accessible entrance and to replace the aging furnace. A letter of support must be included with the application. John moved and Emily seconded approval of the letter of support as presented. Unanimous. Ben will sign and send to Abbott.
- g. TH 24/Hewitt Hill Road Relocation The required site visit and public hearing will be held on April 17. Cyndy will send notices to abutters via certified mail. Ben will submit the hearing notice to the Standard for publication on April 4.
- h. Annual Financial Plan, Town Highways (TA-60) Pike sent an estimate for the additional paving in South Pomfret. John can now complete the report and will do so for approval at the March 20 meeting.
- i. Certification of Compliance for Road and Bridge Standards The certification is completed and will be approved at the March 20 meeting.
- j. Lawn Maintenance Proposals John will solicit proposals for consideration at the March 20 meeting.
- k. ARPA Funding Review Meg and Ellen collaborated with Neil to determine the remaining unobligated balance of ARPA funds. The remaining unobligated balance is \$29,801.16, which will be used to further offset the cost of paving, which has increased significantly in recent years.
- I. Prouty Road Use Permit Application The race will occur on July 12, via Howe Hill Road and Pomfret Road. John moved and Emily seconded approval of the public road use permit, with a condition that signs to be placed along route one week in advance warning motorists of the upcoming event. Unanimous.
- m. Appointment of Public Officers Ben moved and Steve seconded the following appointments, each for a one-year term expiring March 31, 2025 unless otherwise noted:
 - i. Citizen Trustee of Labounty Fund Marge Wakefield
 - ii. e911 Coordinator Becky Fielder
 - iii. ECFiber Governing Board Alan Graham (primary), Betsy Rhodes (1st alternate) (1-year term expiring April 28, 2025)
 - iv. Emergency Management Director Kevin Rice

- v. GUVSWD Board of Supervisors Vern Clifford (primary), Doug Tuthill (alternate)
- vi. Planning Commission Nelson Lamson, Jack Pearsons, Tyler Wellington (3-year terms expiring 2027)
- vii. Town Service Officer Sheila Murray
- viii. Tree Warden Cy Benoit
- ix. TRORC Board of Directors Bill Emmons (primary), Gennie Lawrence (alternate)
- x. Zoning Board of Adjustment Lindsay Hyde, Kyle Hansen (3-year terms expiring 2027)

Unanimous.

- n. Delinquent Tax Personal Property Liens and Payment Plans Ben moved and John seconded approval of the personal property liens and payment plans as presented, and authorizing Karen to file and enter into the same. Unanimous.
- o. ZBA Legal Services Emily moved and John seconded authorizing the ZBA to engage Stitzel Page for assistance on the Abracadabra matter. Unanimous.
- p. Warrants John moved and Steve seconded approval for payment of the following warrants:

24075 \$ 13,711.51 Payroll 24077 1,203,530.77 A/P 24078 2,308.75 Payroll (Selectboard)

Unanimous.

 q. Approval of Minutes – Ben moved and Meg seconded approval of the February 21, 2024 Selectboard meeting minutes and the February 24, 2024 Informational Hearing meeting minutes as presented. Unanimous.

6. Meeting Wrap Up

- a. Correspondence A.J. Follensbee, Windsor County Forester, will attend the March 20 meeting to discuss management of the town owned forests on Joe Ranger Road.
- b. Review of Assignments John to contact Hartford re: reopening River Road, lawn maintenance providers, revise structures grant application and submit paving grant application; Meg to confirm propane bills with Ellen; Ben to post Sand RFP and contact D&D, Neil re: road crew invoices and mitigation grant for Broad Brook Road, Becky re: zoning technical matters; finalize Prouty permit, send Abbott letter of support; Cyndy to mail certified letters re: TH 24 relocation hearing.
- c. Agenda for Next Meeting Appointments, TA-60 Plan, Certification of Compliance (Codes and Standards), lawn maintenance, Pike Paving Proposal (incl. town office parking lot), FY 2025 Highway Grant Applications, AJ Follensbee re Pomfret Town Forest Management.

7. Executive Session

a. Ben moved and Meg seconded that the Selectboard enter executive session pursuant to 1 V.S.A. 313(a)(3) to discuss the appointment of public officers. Unanimous. The Selectboard entered executive session at 8:57 pm.

- b. The Selectboard exited executive session at 9:31 pm, with no decisions having been made therein.
- 8. Adjournment John moved and Emily seconded that the meeting be adjourned. Unanimous. The meeting was adjourned at 9:32 pm.