

Town of Pomfret Selectboard
Special Meeting Minutes
July 29, 2026

Present: Benjamin Brickner, John Peters, Eric Chase, Emily Grube

Public: John Moore, Becky Fielder, Ellen DesMeules

1. **Call to Order** – Ben called the meeting to order at 7:02 pm. A brief recess was called
2. **Agenda Review** – John moved and Emily seconded deleting Item 5B (Regional Plan Comment Letter) and Item 5C (Warrants). Unanimous.
3. **Public Comment** – None.
4. **Recess** – The Selectboard recessed at 7:03 pm to await the arrival of a participant in the following executive session. The Selectboard returned from recess at 7:07 pm.
5. **Executive Session**
 - a. Ben moved and Eric seconded that the Selectboard enter executive session pursuant to 1 V.S.A. 313(a)(3) to discuss the employment of public employees and the appointment of public officers. Unanimous. The Selectboard entered executive session at 7:08 pm.
 - b. John moved and Emily seconded that the Selectboard exit executive session. Unanimous. The Selectboard exited executive session at 8:27 pm.
6. **Items for Discussion or Vote** – None.
7. **Meeting Wrap Up**
 - a. **Correspondence** – John Moore discussed the ongoing regional plan hearings, noting there was better attendance at the hearing in Bradford. John connected with VLCT but wasn't able to get a firm answer on how a town attains party status to secure the right to participate in subsequent stages of the regional plan adoption process. John suggested that someone from the Selectboard attend one of the two remaining hearings to submit comments on the record. Ben, John and Emily will attend the Friday hearing in Woodstock. Ben will speak for Pomfret, summarizing the concerns raised in the draft joint Selectboard-Planning Commission letter expected to be finalized and submitted to Two Rivers next week. Ben will also revise the draft letter for Planning Commission review on Monday, and Selectboard review on Wednesday.
 - b. **Review of Assignments** – Ben to revise regional plan comment letter; contact PACIF for forms of employment paperwork.
 - c. **Agenda for Next Meeting** – See July 15, 2026 meeting minutes.
8. **Adjournment** – John moved and Eric seconded that the meeting be adjourned. Unanimous. The meeting was adjourned at 8:36 pm.