

Minutes of the Pomfret Selectboard
Special Meeting
April 22, 2019

Draft Minutes

Called to order at 7:00pm

Present we're Emily Grube, Frank Perron, Steve Chamberlin, John Peters and a Representative from the Vermont Standard

Amend agenda to add 4 liquor permits

1. First class restaurant bar license malt and vinous - renewal
2. Third class restaurant and bar to sell spirits/liqueurs - renewal
3. Outside consumption permit - renewal
4. Catering license - renewal

Frank Moved and Emily Seconded approved by all

Emily Moved and Frank Seconded to go into executive session per 1 VSA 313 3).
Unanimously vote

Exit Executive session, Frank Moved and Emily Seconded, Unanimous vote

Frank Moved to hire a working Road Foreman. Steve Seconded, Unanimous vote

Frank Moved to give a \$1.50 raise to John Peters and Justin Ricard, and a Cost of Living (based on the Boston index) to Art Lewin. Steve Seconded approved by 3 yes and John recused himself.

Assignments

Frank will work up notice of hiring advertisement

- Vermont standard
- Valley News
- Randolph Herald
- State Municipal site
- Local lists

Emily Moved and Frank Seconded to adjourn. Unanimous vote by 4, meeting adjourned at 8:45