

May 8, 2019. Pomfret Selectboard Special Meeting

PRESENT: Emily Grube, Frank Perron, John Peters, Scott Woodward , Steve Chamberlain, Cynthia Hewitt

Audience: Oona Chase, Keith Chase

1. The meeting was called to order at 7:07 pm
Additions to the agenda:
Emily would like to invite Jill Muir from VTrans HR to our next meeting (05/15/2019) to speak about employee performance reviews, etc.
Payroll Warrant
Road updates:
Frank had a request to open a class 4 road near the Deak place in order to install a septic system.
The truck currently under repair has been diagnosed with a blown rear end.
Rita Seto from Two Rivers planning reminded Frank the Rudge Road project has a deadline of June 30th.
Joanna Long called to say she was unable to get over a culvert with one of her cars.
Temporary road help – tabled discussion to next meeting
Necessary culvert work – tabled discussion to next meeting
2. Cloudland Bridge Bids
After discussion, Emily moved we ask the two lowest bidders for references. Steve 2nd. Unanimous. The job should begin as soon as we are out of the water, i.e., June 15th. The Bean bid is outside the realm of what we requested, however, a concrete box culvert should last quite a bit longer than a metal culvert. River gravel and cobbles passing thru the pipe abrade the sides and bottom according to Chris Bump of VTrans. Frank will talk to Scott Jensen at District 4 if we decide to go with the box culvert. John Harrington has the site work done.
3. Road Foreman/worker application. Only two applications have been received. It was decided to interview both after next week's board meeting. Emily has advertised in the local directory as Frank requested.
4. Warrant for payroll: 18102. \$6457.88

The Scoping Study needs signature by the administrative chair and by project manager; Emily and Frank signed accordingly.

5. Ona Chase requested a copy of the Road Commissioner job description. Cynthia emailed to her.
6. Frank moved that Julie Muir be invited to attend the Selectboard Meeting on 05/15/2019 at 7:30 pm. Steve seconded. Unanimous
7. Scott moved the Board move to Executive Session as per VSA 113a.13 for the purposes of personnel reviews at 8:09 pm. The assistant was excused for purposes of confidentiality.
8. The Board exited executive session and the meeting adjourned at 9:20 pm.