Town of Pomfret Selectboard Meeting Agenda Town Offices

5218 Pomfret Road, North Pomfret February 5, 2025, 7:00 pm

Zoom instructions below

Business Items	
1. Call to Order	7:00 pm
2. Agenda Review	
3. Public Comment	
4. Road Foreman Report	7:05 pm
5. Items for Discussion or Vote a. Highway Paving Request for Proposals b. New Highway Truck Purchase Agreement c. Better Roads Planning Services Agreement (Two Rivers) d. Event on Public Highway Permit Application (The Prouty) e. Event on Public Highway Permit Application (CBHM) f. Highway Access Permit Application (Cherry Hill Road) g. Town Meeting Informational Hearing Agenda h. Code of Ethics Investigation and Enforcement Ordinance i. Public Records Inspection, Copying, and Transmission Policy j. Mascoma Certificate of Deposit Renewal k. Warrants l. Approval of January 22, 2025 Minutes	7:15 pm
6. Meeting Wrap Up a. Correspondence b. Review of Assignments c. Agenda for Next Meeting	9:00 pm
7. Adjournment	
Time frames are approximate. Members of the public wishing to attend	d for

specific business items are encouraged to arrive before the time indicated.

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



AGREEMENT

Between the

TWO RIVERS-OTTAUQUECHEE REGIONAL COMMISSION

and the

TOWN OF POMFRET, VERMONT

For

2025 BETTER ROADS PLANNING SERVICES

VTrans Grant: BR1225

TRORC Project #10-691-9 Pomfret

January 27, 2025

SFY2025 Pomfret Better Roads Contract

I. AGREEMENT FOR SERVICES

- A. It is agreed by and between the TWO RIVERS-OTTAUQUECHEE REGIONAL COMMISSION (hereinafter called the Regional Commission) and the Town of Pomfret (hereinafter called the Town) that the Regional Commission shall assist the Town in providing Better Roads Planning Services for the Town in accordance with the steps outlined in Section III. D.
- B. This Agreement consists of the body and the following scope which is incorporated herein:
 - Inventory <u>612</u> connected segments x \$20/segment = \$12,240.00.
 (as noted in VTrans Cat A Grant Eligibility Guidance).

II. GENERAL TERMS AND CONDITIONS

- A. Whenever feasible, local labor can be used to assist professionals in the gathering and compilation of data, thus minimizing expenses.
- B. The maximum dollar amount for all services performed under this Agreement shall not exceed \$12,240.00, unless amended.
- C. The period of performance under this Agreement shall commence on **March 1, 2025** and run through **October 31, 2027**, unless amended.
- D. Ownership of all data and materials collected under this Agreement shall remain with the Town, the State and the Regional Commission.
- E. Changes, modifications, or amendments in the terms, conditions and fees of this Agreement shall be written and signed by the duly authorized representatives of the Regional Commission and the Town.
- F. The parties agree that the Regional Commission, and any agents and employees of the Commission, shall act in an independent capacity and not as officers or employees of the Town.
- G. The Town, by any authorized representative, shall have the right at all reasonable times, to inspect or otherwise evaluate the work performed or being performed under this Agreement.

SFY2025 Pomfret Better Roads Contract

- H. Reasonable extensions of time for completing the work may be granted in writing by the Town, if the Regional Commission can demonstrate that it was unavoidably delayed by circumstances beyond its control.
- I. If, through any cause, the Regional Commission shall fail to fulfill in a timely and proper manner its obligations under this Agreement, the Town shall have the right to terminate this Agreement by giving written notice to the Regional Commission and specifying the effective date thereof, at least thirty days prior to the effective date of such termination. All costs and fees earned prior to the date of termination shall be reimbursed to the Regional Commission by the Town.
- J. The fees charged for services to the Town will be a lump sum contract as defined in Section I.B. No additional fees will be charged.

III. OBLIGATIONS OF THE REGIONAL COMMISSION

- A. Regional Commission staff will work with, and be responsible to, the Selectboard and Road Foreman in providing the services listed in Section I.B.
- B. The Regional Commission shall maintain all documents, accounting records and other evidence pertaining to costs incurred under this Agreement and make them available at reasonable times during the period of this Agreement.
- C. The Regional Commission shall invoice the Town for costs incurred on this project.
- D. The Regional Commission shall provide the following products to the Town, for submission to VTrans for reimbursement:
 - Road Erosion Inventory and maps
 - Priority List of locations with recommended Best Management Practices
 - Permit Report for MRGP coverage
 - Documentation of TRORC staff hours
- E. The Regional Commission shall provide to the Town copies of all documents generated under this project including hardcopies of maps of the locations, and the erosion locations capital plan.

SFY2025 Pomfret Better Roads Contract

IV. OBLIGATIONS OF THE TOWN

TOWN OF POMFRET

Benjamin Brickner, Selectboard Chair

- A. In consideration of the services to be provided by the Regional Commission, the Town shall pay the Regional Commission after review and approval of invoices submitted in accordance with the provisions of Section III. C.
- B. The Town agrees to participate in meetings with Regional Commission staff, as necessary.
- C. The Town will make available any information, data, reports, plans, maps, or drawings to the Regional Commission to carry out the tasks in this project. All materials belonging to the Town will be returned.
- D. The Town agrees to cooperate with and administratively assist the Regional Commission, without charge, in carrying out its tasks.
- E. The Town is responsible for contributing and documenting local match.

IN WITNESS WHEREOF, the	parties hereto have caused this Agreement to be executed this
day of	, 2025 at Pomfret, Vermont.
Poto & &	Capu
TWO RIVERS-OTTAUQUEC Peter G. Gregory, AICP, E	HEE REGIONAL COMMISSION (xecutive Director

TOWN OF POMFRET

PHONE (802) 457-3861

5218 POMFRET ROAD

FAX (802) 457-8180

NORTH POMFRET, VT 05053

<u>APPLICATION FOR A PERMIT TO HOLD AN EVENT</u> <u>ON PUBLIC STREET(S) OR HIGHWAY(S)</u>

Pursuant to Title 24 V.S.A. Section 2291 (5) the Legislative Body of the Town herewith regulate the use of public highways for events.

APPLICANT / ORGANIZATION: Friend of Dartmouth Cancer Center

PHONE:				
ADDRESS: 35 Centerra Parkway, 3rd Floor, Lebanon, NH 03766				
CONTACT PERSON: Christopher	McCown PHO	ONE:		
LOCATION OF ASSEMBLY AND B	EGINNING OF EVENT: Hanover, NH			
ROUTE ON PUBLIC HIGHWAYS (a	ttach map showing route):			
TRAFFIC CONTROL (if any): Cauti	on Bike Event Signage at corner of Pomfre	et and Stage Rds. and Pomfret		
and Howe Hill Rds.				
EVENT DATE(S): Friday July 11, 2	025 HOUR (start): 6am in Hanover (e	nd): Approx: 4pm in Hanover		
ESTIMATED NUMBER OF PARTIC	IPANTS: 125			
	Authorized Representative	e Date		
Christopher Mc	Cown	1-27-25		
CONDITIONS:				
Approved Denied	Town Representative	Date		

Town of Pomfret 5218 Pomfret Road North Pomfret, VT 05053

LIABILITY HOLD-HARMLESS AGREEMENT for use with Outside Special Events within the Municipality

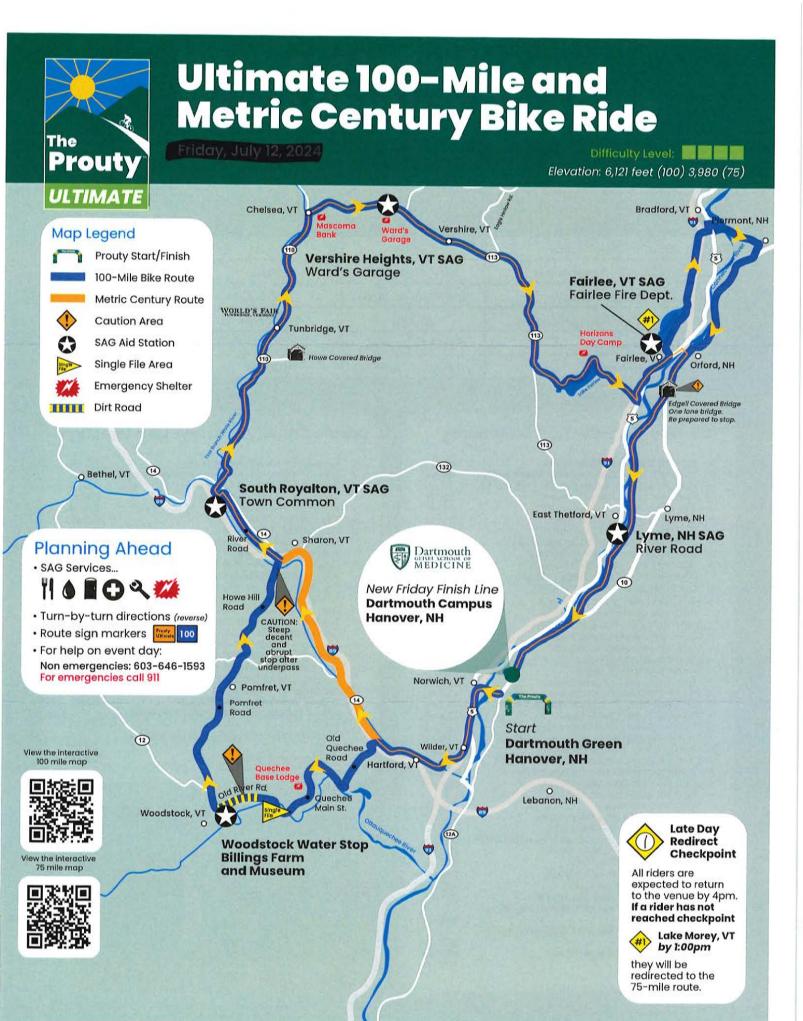
Phone: (802) 457-3861

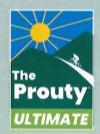
Fax: (802) 457-8180

In consideration of the agreement of the **Town of Pomfret** to allow my organization access to town roads and highways, Friends of Dartmouth Cancer Center(organization) and I agree, and for myself/ourselves and my/our heirs, executors and administrators agree to indemnify, defend and hold forever harmless the **Town of Pomfret**, its officers, agents and employees from and against any and all claims, demands, liabilities, actions, judgments, settlements, damages, costs and expenses (including attorney's fees and disbursements) for injury to or death of any person, including myself, or damage to property arising out of or resulting from any material, product, equipment, vehicle or service supplied by the organization or by me, or the agents, servants or employees of either, or from any action or failure to act on the part of myself or the organization, or the agents, servants or employees of either, while performing services for, at the behest of, under contract with or on the premises of the **Town of Pomfret**.

Print Name: Christopher McCown
Sign Name: Christopher McCown
Witness:

Date: 01-21-25





Prouty Ultimate SAG Schedule

Location	ММ	Open	Closed
Woodstock, VT – Billing's Farm	17.9(100)	7:00AM	8:30AM
South Royalton, VT – Town Green	34(100)-22(75)	7:30AM	9:30AM
Vershire, VT – Ward's Garage	54.5(100)-42.4(75)	9:00AM	12:30PM
Fairlee, VT – Fairlee Fire Department	70(100)	10:00AM	1:30PM
Lyme, NH – River Road	92(100) - 66.4(75)	10:30AM	3:00PM
Finish Line – Hanover, NH	101.4(100) - 75.4(75)	11:00AM	4:00PM

100-Mile Turn-By-Turn Directions

\leftarrow	Turn left onto North Main Street	0.0 mi
F+	Turn right onto West Wheelock Street, NH 10A	0.1 mi
10	Turn left onto U.S. Route 5 South, US 5, VT 10A	1.2 mi
F	Turn right onto Christian Street	2.9 mi
-	Turn right onto Maple Street, VT 14	5.1 mi
47	Turn left onto V.A. Cutoff Road	5.2 mi
-	Turn right onto Old River Road	5.4 mi
t	Continue straight onto Costello Road	7.9 mi
	Turn right onto Old Quechee Road	8.4 mi
-	Turn right onto Quechee Main Street	10.6 mi
^	Keep left onto Quechee Main Street	11.6 mi
1	Keep right onto Upper River Road	14.9 mi
1	Turn slight right onto River Road	15.1 mi
P	Turn right onto Elm Street, VT 12	18.0 mi
1	Keep right onto Pomfret Road, TH 1	18.6 mi
-	Keep right onto Pomfret Road	20.6 mi
4	Turn left onto Howe Hill Road	25.3 mi
	Turn left onto River Road	29.8 mi
1	Turn left onto Park Street	33.9 mi
-	Turn right onto Railroad Street	33.9 mi
\vdash	Turn right onto Chelsea Street	34.0 mi
1	Continue onto Vermont Route 110, VT 110	34.3 mi
-	Turn right onto School Street	47.4 mi
-	Turn left to stay on school street	47.5 mi
	Turn right onto Vermont Route 113, VT 113	47.5 mi
•	Turn left onto West Fairlee Road	61.5 mi
+	Turn left onto Vermont Route 244, VT 244	62.8 mi
•	Turn sharp left onto U.S. Route 5, US 5	67.4 mi
•	Turn left onto Lake Morey Road	69.7 mi
•	Turn left onto Maurice Roberts	
	Memorial Highway	73.0 mi
r*	Turn right onto Lake Morey Road	75.8 mi
+	Turn left onto Lower Plain, US 5	76.2 mi
-	Turn sharp right onto Waits River Road, VT 25	76.5 mi
-	Turn right onto Route 10, NH 10	78.8 mi
	Turn right onto River Road	86.7 mi
1	Keep right onto Old River Road	92.0 mi
1	Continue onto River Road	92.3 mi
	Turn right onto Lyme Road, NH 10	97.1 mi
1	At roundabout, take exit 1 onto Lyme Road,	
1	NH 10	99.8 mi
36	At roundabout, take exit 1 onto Lyme Road, NH 10	100 F!
1	Continue onto College Street	100.5 mi
Ċ	Turn right	101.4 mi
19.00	rannight	101.4 mi

Metric Century Turn-By-Turn Directions

4	Turn left onto North Main Street	0.0 mi	
-	Turn right onto West Wheelock Street, NH 10A	0.1 mi	
4	Turn left onto U.S. Route 5 South, US 5, VT 10A	1.3 mi	
	Turn right onto Christian Street	3.0 mi	
-	Turn right onto Maple Street, VT 14	5.2 mi	
1	Turn left onto River Road	17.3 mi	
53	Turn left onto Park Street	21.9 mi	
.	Turn right onto Railroad Street	22.0 mi	
	Turn right onto Chelsea Street	22.1 mi	
1	Continue onto Vermont Route 110, VT 110	22.4 mi	
-	Turn right onto School Street	35.5 mi	
•	Turn left to stay on School Street	35.6 mi	
-	Turn right onto Vermont Route 113, VT 113	35.6 mi	
57	Turn left onto West Fairlee Road	49.5 mi	
•	Turn left onto Vermont Route 244, VT 244	50.9 mi	
•	Turn sharp left onto U.S. Route 5, US 5	55.4 mi	
-	Turn right onto Bridge Street, VT 25A	58.3 mi	
-	Turn right onto Route 10, NH 10, NH 25A	58.7 mi	
-	Turn right onto River Road	60.7 mi	
1	Keep right onto Old River Road	66.0 mi	
1	Continue onto River Road	66.3 mi	
-	Turn right onto Lyme Road, NH 10	71.1 mi	
1	At roundabout, take exit I onto Lyme Road,		
	NH 10	73.8 mi	
T	At roundabout, take exit I onto Lyme Road,		
	NH 10	74.5 mi	
1	Continue onto College Street	75.4 mi	



NORTH POMFRET, VT 05053

PHONE (802) 457-3861 FAX (802) 457-8180

<u>APPLICATION FOR A PERMIT TO HOLD AN EVENT</u> <u>ON PUBLIC STREET(S) OR HIGHWAY(S)</u>

Pursuant to Title 24 V.S.A. Section 2291 (5) the Legislative Body of the Town herewith regulate the use of public highways for events.

APPLICANT / ORGANIZATION CBHM,	Inc.	
PHONE_		
ADDRESS PO Box 722, Woodstock VT	05091	
CONTACT PERSON Nancy Nutile-McMe	enemyPHONE	
LOCATION OF ASSEMBLY AND BEGINNIN	NG OF EVENT Saskadena Six Ski Are	ea, Pomfret VT
	nap showing route) See attached map	
Road to Route 12 closed 7:30-8:45 A		
TRAFFIC CONTROL (if any) Windsor C	ounty Sheriffs, volunteers and Wo	odstock Police
EVENT DATE(S) June1, 2025	_HOUR (start) 5 AM(end) 8:30) AM
ESTIMATED NUMBER OF PARTICIPANTS	2000	
	Managhuth-Mhreney Authorized Representative	1/23/2025
CONDITIONS: Approved Denied	Town Representative	 - ——————————————————————————————

Town of Pomfret 5218 Pomfret Road North Pomfret, VT 05053

Sign Name: ___

Witness: ____

LIABILITY HOLD-HARMLESS AGREEMENT for use with Outside Special Events within the Municipality

Phone: (802) 457-3861

Fax: (802) 457-8180

In consideration of the agreement of the Town of Pomfret to allow my organization access to
town roads and highways, <u>CBHM</u> , Inc. (organization)
and I agree, and for myself/ourselves and my/our heirs, executors and administrators agree to
indemnify, defend and hold forever harmless the Town of Pomfret, its officers, agents and
employees from and against any and all claims, demands, liabilities, actions, judgments,
settlements, damages, costs and expenses (including attorney's fees and disbursements) for
injury to or death of any person, including myself, or damage to property arising out of or
resulting from any material, product, equipment, vehicle or service supplied by the organization
or by me, or the agents, servants or employees of either, or from any action or failure to act on
the part of myself or the organization, or the agents, servants or employees of either, while
performing services for, at the behest of, under contract with or on the premises of the Town of
Pomfret.
Date: 1/23/2025
Print Name: Nancy Nutile-McMenemy

PRINT DATE: 1/23/2025 CERTIFICATE OF INSURANCE **CERTIFICATE NUMBER:** 202501231097417 AGENCY: THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES Edgewood Partners Insurance Center 5909 Peachtree Dunwoody Road, Suite 800 NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES Atlanta, GA 30328 BELOW. 678-324-3300 (Phone), 678-324-3303 (Fax) NAMED INSURED: INSURERS AFFORDING COVERAGE: USA Track & Field, Inc. CBHM, Inc. INSURER A: Clear Blue Insurance Company NAIC #28860 130 East Washington Street, Suite 800

Indianapolis IN 46204 **EVENT INFORMATION:**

Covered Bridges Half Marathon (6/1/2025 - 6/1/2025)

POLICY/COVERAGE INFORMATION:

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INS	TYPE OF INSURANCE:	POLICY NUMBER(S):	EFFECTIVE:	EXPIRES:	LIMITS:	
Α	GENERAL LIABILITY					
	X Occurrence	CZ26INGL0001-02	11/1/2024 12:01 AM	11/1/2025 12:01 AM	GENERAL AGGREGATE (Per Event)	\$4,000,000
	X Participant Legal Liability				EACH OCCURRENCE	\$2,000,000
					DAMAGE TO RENTED PREMISES (Each Occ.)	\$2,000,000
					MEDICAL EXPENSE (Any one person)	EXCLUDED
					PERSONAL & ADV INJURY	\$2,000,000
					PRODUCTS-COMP/OP AGG	\$2,000,000
Α	UMBRELLA/EXCESS LIABILITY		I			
	X Occurrence	CZ27IN3X0001-02	11/1/2024 12:01 AM	11/1/2025 12:01 AM	EACH OCCURRENCE	\$3,000,000
			.=		AGGREGATE	\$3,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS:

Coverage applies to USA Track & Field sanctioned events and registered practices, including any directly related activities, such as event set-up and tear-down, participant check-in and award ceremonies.

The certificate holder is an additional insured per the following endorsement: Blanket Additional Insured (CB 03 03)

The General Liability policy is primary and non-contributory with respect to the negligence of the Named Insureds (Form CG 20 01)

The General Liability policy contains a blanket Waiver of Subrogation as required by contract per Waiver of Transfer of Rights of Recovery Against Others (Form CG 24 04).

Excess policy follows form of underlying General Liability.

CERTIFICATE HOLDER:	NOTICE OF CANCELLATION:
Town of Pomfret Vermont 5218 Pomfret Rd	Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.
North Pomfret VT 05053	AUTHORIZED REPRESENTATIVE:
	21

The best 13.1 miles in New England



Race Start: Saskadena Six Ski Area, Pomfret VT 8:15 AM, Stage Rd to Rte 12 to Woodstock

Woodstock Village-Spectator Parking on street and municipal parking

River Rd to Tafstville Bridge, Taftsville Bridge Closed 9-10:30AM

Quechee Main Street to Quechee Covered Bridge-East bound runners in left, vehicles in right lane.

Quechee Covered Bridge to Marshland Farm-East bound runners swith to right lanetowards the polo field, vehicle in the left lane towards the Bridge

Marshland Farm to Dewey Mills at Strong House Spa-Road closed to traffic 9AM-noon

Dewey Mills Rd one way traffic from US Rte 4 to Strong House Spa 5-7:30 AM, 10:30-noon one way Polo field to US Rte 4

US Rte 4 Remains OPEN, the race will request permission to control the construction lights on the bridge over the Quechee Gorge

US Rte 4 at Quechee Main (Fat Hat Factory) closed to «Local Traffic Only» 5AM-noon

TOWN OF POMFRET

APPLICATION FOR TOWN HIGHWAY ACCESS ROAD PERMIT (Application fee of \$100 payable to Town of Pomfret)

Access Road Type (check one): Private Drive* Agricultural Forestry		
Applicant Name: Gretchyen Smith Phone: Applicant Mailing Address: Boy 316 No. Po-	Ema	u:
Applicant Mailing Address: Boy 316 No. Po.	State: VT	Zip:
(Complete only if Applicant is not the Landowner) Landowner Name: Phone:	Ema	05053 il:
Landowner Mailing Address:	State:	Zip:
The undersigned Applicant requests permission to develop, construct, or change the grade Access Road Location: on the 372 Charm (cardinal direction) of		
at approximately (feet) from the intersection of	(nearest to	own highway intersection).
Please provide a brief description of the work to be done:	.0.	10
Driveway after Residences o	n Kts	ide

(PROVIDE DETAILED SKETCH OF ACCESS LOCATION AND LAYOUT ABOVE)

The following conditions, standards and restrictions shall apply to the first 20 feet of a newly developed, constructed, or grade changed access road (measured from the edge of the traveled way) unless waived herein:

General Conditions

- 1. Application Fee. A \$100 non-refundable application fee shall be submitted before an application will be considered.
- 2. Site Visit. The Selectboard and Road Commissioner shall make a site visit prior to approving a permit.
- 3. Final Site Inspection. Upon completion of work, the Applicant or its agent shall notify the Town within ten days to arrange a final site inspection.
- 4. Noncompliance. Any work deemed not in compliance with the permit shall be corrected and reinspected for approval.
- 5. Final Approval. Work shall be approved by the Selectboard or its designee before any use of the access may be started.

^{*} Each residence is limited to one driveway access.

Design Standards[†]

- 1. Intersection Angle. Access roads shall be constructed at a 90 degree angle to the town highway.
- 2. Minimum Sight Distance. Sight distances shall be at least as shown in the table below in both directions when viewed from a height of eye of 2.0 feet on the roadway to a height of eye of 3.5 feet on the drive at a point 15 feet back from edge of the traveled way (when entering upon paved portions of town highways) or 10 feet back from edge of the traveled way (when entering upon any other portion of a town highway). The "posted speed" shall be deemed to be 45 mph (when entering upon an unposted Class 2 highway) or 25 mph (when entering upon any other unposted highway).

Minimum Sight Distance

Posted Speed (mph)	Minimum Sight Distance (feet)
25	155
30	200
35	250
40	305
45	360

- Access Road Width. Access roads shall be 16 feet wide and graded and sloped such that water from the access road does
 not enter the Town highway. It is recommended that the driveway or access road have a grade dropping six inches in 10
 feet before extending either up or down slope.
- 4. Culverts. Culverts shall be installed if deemed necessary by the Selectboard or its designee and shall conform to standards described in Section 5.3(h) of the Pomfret Highway Ordinance.
- 5. Vegetation. Vegetation and trees shall be removed as necessary to provide for visibility and safety.

The undersigned Applicant agrees to adhere to the conditions, standards and restrictions forming a part of this permit, and understands that this permit, if issued, will be issued in accordance with 19 V.S.A. 1111 and the Pomfret Highway Ordinance and may be voided in the event of misrepresentation, substantial inaccuracy or failure to undertake development, construction, or changing the grade of the access road within one year of the date of approval. If Applicant is not the Landowner, Applicant has provided the Landowner with a copy of this completed Application and obtained the Landowner's signature below.

Gretchjen Smith	dotloop verified 01/23/25 3:06 PM MST XOVB-9ZJU-FGLO-BBTD	all a 'M	12/9/24
Applicant Signature		Applicant Printed Name	Date
	(Complete only if A	Applicant is not the Landowner)	
The undersigned Landowner acknow	ledges they have received	d a copy of this completed Application.	
Landowner Signature		Landowner Printed Name	Date

[Remainder of page intentionally blank. Application form continues on next page.]

[†] Any of the standards listed herein may be waived or varied upon the Applicant's request and following consideration by the Selectboard and Road Commissioner of public and private interests, topography, adequacy of highway design, ease of snow removal, drainage, and maintenance of safe conditions in all seasons for the traveling public.

	OFFICIAL USE ONLY	
Application fee of \$100 received on 9 DEC	, 20 <u>24</u> by RCJ	7.
Culvert Required (min. 18-inch diameter)? Yes X N	o	
Additional conditions, standards and restrictions; waivers	of design standards (if any):	
Existing driveway/pull-off access to be abandoned	prior to commencing use of the access	approved herein.
PERMIT APPROVED this day of	, 20	
N/A Road Commissioner	Selectboard Chair	
FINAL APPROVAL. The work described in this permit has restrictions and is acceptable under State and local regul	s been constructed in accordance with the ations.	above conditions, standards and
Road Commissioner	Selectboard Chair	Date

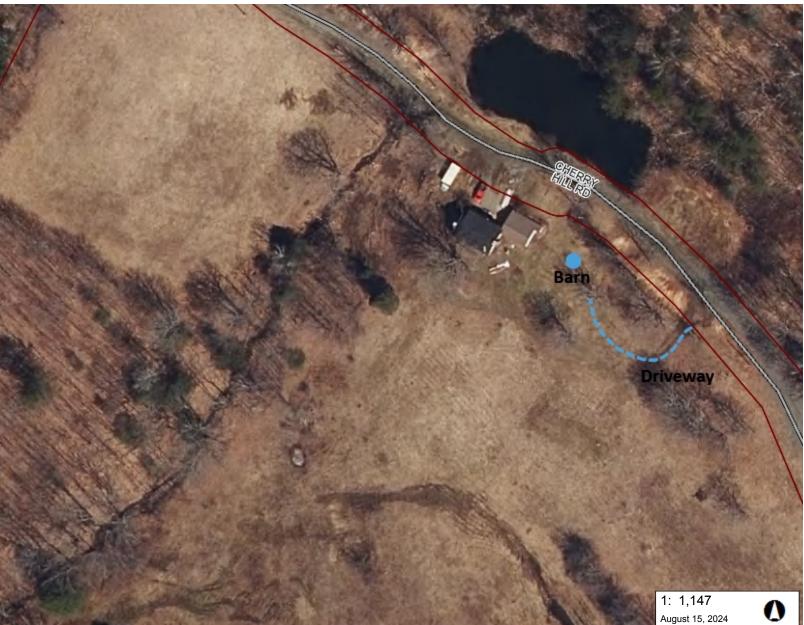
Form adopted by the Pomfret Selectboard June 21, 2023. Supersedes all prior dated forms.



Natural Resources Atlas Vermont Agency of Natural Resources

vermont.gov





LEGEND

Albany HAMPSHIRE

Parcels (standardized)

Roads

Interstate

US Highway; 1

State Highway

Town Highway (Class 1)

Town Highway (Class 2,3)

Town Highway (Class 4)

State Forest Trail

National Forest Trail

Legal Trail

Private Road/Driveway

Proposed Roads

Town Boundary

NOTES

Map created using ANR's Natural Resources Atlas

58.0 29.00 58.0 Meters WGS_1984_Web_Mercator_Auxiliary_Sphere Ft. 1cm = 11 © Vermont Agency of Natural Resources THIS MAP IS NOT TO BE USED FOR NAVIGATION

DISCLAIMER: This map is for general reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. ANR and the State of Vermont make no representations of any kind, including but not limited to, the warranties of merchantability, or fitness for a particular use, nor are any such warranties to be implied with respect to the data on this map.

Town of Pomfret Annual Town Meeting Informational Hearing Agenda Town Hall

5233 Pomfret Road, North Pomfret February 22, 2025, 9:00 am

Zoom instructions below

Business Items	
1. Call to Order	9:00 am
2. Agenda Review	
3. Discussion of Annual Town Meeting Articles Article 1 – Election of Town Officers Article 2 – Collection of Current Taxes Article 3 – Approval of FY 2026 Town and Highway Budget Article 4 – Appropriation to Abbott Memorial Library Article 5 – Appropriation to Pomfret Cemetery Commission Article 6 – Appropriation to Visiting Nurse and Hospice for VT and NH Article 7 – Appropriation to Woodstock Area Council on Aging (d.b.a. The Thompson Senior Center) Article 8 – Appropriation to Health Care and Rehabilitation Services Article 9 – Appropriation to Empower Up - Windsor Central Mentoring Program Article 10 – Appropriation to Spectrum Teen Center Article 11 – Appropriation to Pentangle Arts Article 12 – Appropriation to Ottauquechee Health Foundation Article 13 – Appropriation to Women's Information Service (WISE) of the Upper Valley Article 14 – Appropriation to Green Up Vermont Article 15 – Re-Appropriation of Unassigned General Fund Balance Article 16 – Designation of Tax Payment Due Dates, Late Payment Interest and Penalty	9:05 am
4. Other Proper and Necessary Business	10:30 am
5. Adjournment	11:00 am
Time frames are approximate . Members of the public wishing to attend for specific business items are encouraged to arrive before the time indicated.	

Zoom Instructions

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

[INSERT NAME OF MUNICIPALITY]

CODE OF ETHICS INVESTIGATION AND ENFORCEMENT ORDINANCE **TOWN OF POMFRET, VERMONT**

SECTION 1. Approved [], 2025

SECTION 1. **AUTHORITY**

This ordinance is adopted by the **finset name of legislative body** Selectboard ("Legislative Body") of [insert namethe Town of municipality]Pomfret ("Municipality") under authority of 24 V.S.A. § 1997.

SECTION 2. SECTION 2. PURPOSE.

The purpose of this ordinance is to enact procedures for the investigation of complaints that allege a municipal officer has violated Vermont's Municipal Code of Ethics and the enforcement in instances of substantiated complaints, including methods of enforcement and available remedies.

SECTION 3. SECTION 3. DEFINITIONS.

- A. "Designated Complaint Recipient" means the municipal officer or body designated to receive complaints alleging violations of the Municipal Code of Ethics.
- A.—"Municipal Code of Ethics" means the municipal ethics framework in Vermont established В. by Act 171 (H.875) of 2024 and codified at 24 V.S.A. § 1991 et seq.
- B.—"Municipal Ethics Complaint" means a complaint against a "Municipal Officer" or "Officer" C. _alleging a violation of the Municipal Code of Ethics.
- D. "Municipal Officer" or "Officer" means:
 - 1. any member of a legislative body of a municipality;
 - 2. any member of a quasi-judicial body of a municipality; or
 - 3. any individual who holds the position of, or exercises the function of, any of the following positions in or on behalf of any municipality:

- a. advisory budget committee member;
- b. auditor;
- c. building inspector;
- d. cemetery commissioner;
- e. chief administrative officer;
- f. clerk:
- g. collector of delinquent taxes;
- h. department heads;
- i. first constable;
- j. lister or assessor;
- k. mayor;
- l. moderator;

- m. planning commission member;
- n. road commissioner;
- o. town or city manager;
- p. treasurer;
- q. village or town trustee;
- r. trustee of public funds; or
- s. water commissioner.
- E. "Public body" means any board, council, or commission of the Municipality, any board, council, or commission of any agency, authority, or instrumentality of the Municipality, or any committee or subcommittee of any of the foregoing boards, councils, or commissions.

SECTION 4. SECTION 4. COMPLAINTS.

- A. Any member of the general public may make a Municipal Ethics Complaint including any person elected, appointed, or employed by the Municipality.
- B. All Municipal Ethics Complaints must be directed to the Designated Complaint Recipient.
- C. The Designated Complaint Recipient will conduct a prompt, thorough, and impartial investigation of all Municipal Ethics Complaint, and confidentiality will be protected to the extent possible.
- D. Municipal Ethics Complaints against the Designated Complaint Recipient must be directed to [insert "Municipal Manager," "Municipal Administrator," or "Chair of the Legislative Body" as applicable the Selectboard chair].
- E. No person will be adversely affected in either their volunteer or employment status with the Municipality as a result of bringing a Municipal Ethics Complaint.

SECTION 5. SECTION 5. ENFORCEMENT.

If the Designated Complaint Recipient, or [the finsert "Municipal Manager," "Municipal Administrator," or "Chair of the Legislative Body" as applicable Selectboard chair] in the case of a Municipal Complaint brought against the Designated Complaint Recipient, determines that a violation of the Municipal Code of Ethics has occurred, the finsert "Municipal Manager," "Municipal Administrator," Designated Complaint Recipient, or "Chair of [the Legislative Body" Selectboard chair] (as applicable]) will take immediate and appropriate corrective action. Municipal Officers who are found to have violated the Municipal Code of Ethics may face the following disciplinary action:

F.A. Enforcement Against Elected Officers. In cases in which the Municipal Officer holds elected office, the Legislative Body may, in its discretion, take any of the following disciplinary actions against such an elected officer as it deems appropriate:

- The Chair of the Legislative Body may meet informally with the Municipal Officer to discuss the Municipal Code of Ethics violation. This will not take place in situations where the Chair of the Legislative Body and the Municipal Officer together constitute a quorum of a public body.
- 1. The Legislative Body may meet to discuss the conduct of the Municipal Officer. Executive session may be used for such discussion in accordance with 1 V.S.A. §

- 2. _313(a)(4). The Municipal Officer may request that this meeting occur in public. If appropriate, the Legislative Body may admonish the offending Municipal Officer in private.
- 3. The Legislative Body may admonish the offending Municipal Officer at an open meeting and reflect this action in the minutes of the meeting. The Municipal Officer will be given the opportunity to respond to the admonishment.
- 4. Upon majority vote in an open meeting, the Legislative Body may request (but not order) that the offending Municipal Officer resign from their office.
- G.B. Enforcement Against Appointed Officers. In cases in which the Municipal Officer holds appointed office, the Legislative Body may choose to follow any of the steps articulated in Section 5A. In addition to, or in lieu of any of those steps, the Legislative Body may choose to remove an appointed Municipal Officer from office, subject to state law.
- H.C. Enforcement Against Employees. In cases in which the Municipal Officer is also an employee of the Municipality, the finsert "Municipal Manager," "Municipal Administrator," or "Chair of the Legislative Body" as applicable may take any disciplinary action, up to and including termination, in accordance with the Municipality's personnel policy.

SECTION 5. SECTION 6. SECTION 6. APPEALS.

A decision of the Legislative Body may be reviewable by the Vermont Superior Court pursuant to Rule 75 of the VTVermont Rules of Civil Procedure. An enforcement action taken against an employee may be appealed in accordance with the Municipality's personnel policy.

SECTION 6. SECTION 7. SECTION 7. OTHER LAWS.

This ordinance is in addition to all other ordinances of the Municipality and all applicable laws of the State of Vermont. All ordinances or parts of ordinances, resolutions, regulations, policies, or other documents inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 8. SECTION 8. SEVERABILITY.

If any section of this ordinance is held by a court of competent jurisdiction to be invalid, such finding will not invalidate any other part of this ordinance. If any statute referred to in this ordinance is amended, this ordinance will be deemed to refer to such amended statute.

SECTION 9.	SECTION O	-EFFECTIVE DATE-
SECTION 3.	JECHON JI	

This ordinance will become effective sixty (60) days after its adoption by the Legislative Body. If a petition is filed under 24 V.S.A. § 1973, that statute will govern the taking effect of this ordinance.

A. Adopted this _day of ______, 20_____,

[insert name of legislative body] for the [insert name of municipality].

	_	
[Remainder of page intent	onally blank. Signature pa	ge follows.]
transactor bago intolic	S. S	92 . oo.i.1

APPROVED by the Selectboard this	<u> </u>	<u></u> j ua	y UI [<u>, 2025</u>	, and encouve uniti amer
or repealed.						
Daniansia Brialman Obain			-			
Benjamin Brickner, Chair						
John Peters Jr., Vice-Chair			_			
John Feters Jr., Vice-Chair						
Meg Emmons			_			
riog Eminorio						
Steve Chamberlin			=			
Emily Grube						
*		*	*	*	*	
Adoption Liston						
Adoption History						
1. Agenda item at regular [insert r	iame	of le	gislative	-body] [], 2025 Selectboard
meeting <mark>held on</mark> .			_			
1. Read and approved at regular/s	peci a	ı l [ins	ert nam	e of leg	islative	2 body] [], 2025
<u>Selectboard</u> meeting on						
2and entered in the minutes	of tha	ıt me	eting <u>,</u> w	hich we	re appr	roved on [], 20
						
Posted in public places on	<u>—[_</u>		1, 20	25.		
2. Notice of adoption published in						

on	
the right to petition.	

4. Other actions [petitions, etc.].

TOWN OF POMFRET, VERMONT

NOTICE OF ADOPTION OF CODE OF ETHICS INVESTIGATION AND ENFORCEMENT ORDINANCE

On [_____], 2025, the Selectboard of the Town of Pomfret, Vermont, adopted a Code of Ethics and Enforcement Ordinance. This notice is published pursuant to 24 V.S.A. § 1972 to inform the public of this ordinance and of qualified voters' right to petition for a vote to disapprove the same.

The purpose of this ordinance is to enact procedures for the investigation of complaints that allege a municipal officer has violated Vermont's Municipal Code of Ethics and the enforcement in instances of substantiated complaints, including methods of enforcement and available remedies.

The full text of the ordinance may be examined during regular office hours at the Pomfret town office at 5218 Pomfret Road and may be viewed online by visiting pomfretvt.us.

CITIZENS' RIGHT TO PETITION FOR VOTE

Twenty four V.S.A. § 1973 grants qualified voters the right to petition for a vote at a special or annual town meeting to disapprove ordinance amendments adopted by the Selectboard. To exercise this right, qualified voters must present to the Selectboard or the Town Clerk a petition for a vote on the question of disapproving the amendments signed by not less than five percent (5%) of the town's qualified voters. The petition must be presented within forty-four (44) days following the date of the adoption of the amendments. Unless a petition requesting a vote is filed pursuant to 24 V.S.A. § 1973, the amended Highway Ordinance shall become effective sixty (60) days from the date of said adoption.

PERSON TO CONTACT

Additional information pertaining to this ordinance may be obtained by contacting Rebecca Fielder, Town Clerk at 5218 Pomfret Road, or by calling 802-457-3861 during regular office hours, or by emailing clerk@pomfretvt.us.



SECTION 1. Model Public Records Inspection, Copying, and Transmission Policy

Town of ______, Vermont

Public Record Inspection, Copying and Transmission Policy

PUBLIC RECORDS INSPECTION, COPYING, AND TRANSMISSION POLICY TOWN OF POMFRET, VERMONT

Approved [_____], 2025

SECTION 1. PURPOSE-

The Vermont Public Records Act, 1 V.S.A. §§ 315-320, provides access to a town's public records for inspection and copying unless the records are exempt by law from public access. The Town is authorized under section 316(j) of the Public Records Act to adopt and enforce reasonable rules to prevent disruption of operations in responding to records requests, to preserve the security of public records, and to protect public records from damage. This policy is intended to provide for timely action on requests for public records without unreasonable interruption of operations and to protect the integrity of the Town's public records.

unreasonable interruption of operations and to protect the integrity of the Town's public records.

SECTION 2. APPLICABILITY-

A public record is defined as any written or recorded information, regardless of physical form or characteristic, which is produced or acquired in the course of Town business. Public records, regardless of format, are available for inspection and copying unless there is a specific statute exempting the record from public disclosure. Those records exempt from public inspection and copying are set out at 1 V.S.A. § 317(c).

This policy applies only to requests for public records in the custody of the Custodian of the office of [insert title of office of independently-elected official]. Other public records may be in the custody of other officers or employeesa municipal officer of the Town of Pomfret.

DEFINITIONS. For purposes of this policy, the following words and/or phrases shall apply:

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- A. "Agency" means an agency, board, committee, department, branch, instrumentality, commission, or authority of any town.
- B. "Business Day" means a day that the Custodian's office is open to provide services.
- B.C. "Custodian" means the person that has charge or custody of a public record.
- C.D. "Promptly" means immediately, with little or no delay, and not more than three business days.

SECTION 4. PUBLIC RECORD REQUEST FORMS

Not every public record request will necessitate the use of a written request form. However, when a request is made for a public record that is not readily accessible, may be exempt from public access, or may not exist, the requestor will be asked to complete, but is not required to do so except as stated below, a Public Records Request Form designated by the Custodian. If the requestor declines to complete the Public Records Request Form, the Custodian may complete such form. Where a request is likely to result in charges for copying or staff time, the requestor is required to submit a completed Request Form. The Custodian shall retain the original copy of all requests and written responses (if applicable).

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SECTION 5. INSPECTION OF PUBLIC RECORDS-

In responding to a request to inspect or copy a record, the Custodian will consult with the requestor if necessary in order to clarify the request or to obtain additional information that will assist the Custodian in responding to the request and in facilitating production of the requested record for inspection or copying. When a requestor seeks a voluminous amount of separate and distinct records, the Custodian may ask the requestor to narrow the scope of the public records request.

Upon receipt of a request to inspect a public record, the Custodian will promptly produce the record for inspection except that:

- D.A. The Custodian will inform the requestor in writing if the record does not exist under the name given by the requestor or by any other name known to the Custodian.
- E.B. If the Custodian withholds the record as exempt from public access, the Custodian will promptly certify this fact in writing to the requestor. The Custodian will identify the record or portion of record withheld, the statutory basis for withholding the record, a brief statement of the reasons and supporting facts for denial, and provide the names and titles or positions of each person responsible for denial of the request. The Custodian will also inform the requestor of the right to appeal this determination to [the [insert "Town Manager," "Town Administrator," or "Selectboard Chair" as applicable]. It is the policy of the Town that all exempt records will be withheld from disclosure.
- F.C. If the record is in active use or in storage and therefore not readily available at the time of the request, the Custodian will promptly certify this fact in writing to the requestor and set a date and hour within one calendar week of the request when the record will be available for inspection.

For the purpose of this policy, a "business day" means a day that the Custodian's office is opento provide services.

The time limits described above may be extended in writing up to ten business days from receipt of the records request based on:

- 1. The need to search for and collect requested records from field facilities or other establishments that are separate from the Town Office; or
- 2. The need to search for, collect, and appropriately examine a voluminous amount of separate and distinct records which are demanded in a single request; or

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3. The need for consultation with the Town attorney or other Town officers or departments having a substantial interest in the determination of the request.

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If the time limits described above are extended, the Custodian will inform the requestor of such fact in writing, setting forth the reasons for the extension and specifying the date upon which the Custodian will respond to the request.

The Custodian will not withhold any record in its entirety on the basis that it contains some exempt content if the record is otherwise subject to disclosure; instead, the Custodian will redact the information he or she considers to be exempt and produce the record accompanied by an explanation of the basis for denial of the redacted information.

SECTION 6. PROTECTION OF PUBLIC RECORDS REQUESTED FOR INSPECTION-

In order that all public

_records in the custody of the Custodian may be protected from damage or loss, such records may only be inspected in locations in the Town Office designated by the Custodian. No public record may be removed from a designated location, marked, altered, defaced, torn, damaged, destroyed, disassembled, or removed from its proper location or order. The Custodian or other staff person may be present during the inspection of a public record. No person shall be allowed to copy a public record using copying equipment other than that owned by the Town unless approved by the Custodian.

When inspection of an electronic record is requested and the inspection of the original electronic record would create a disruption in operations of the Town or would jeopardize the security or condition of the original record, the Custodian will provide an electronic copy of the original record in the format in which the record is maintained, less any exempt information redacted from the record, at no cost to the requestor.

SECTION 7. COPIES OF PUBLIC RECORDS-

Upon receipt of a request to make a copy of a public record, the Custodian will make and produce a copy subject to the following:

<u>Charges.</u> Except where otherwise provided by law, the Custodian will charge and collect the following costs for making a copy of a public record:

- The actual cost charge for a copy of a public record as determined by the Selectboard under 1 V.S.A. § 316(e) or the uniform schedule of charges established by the Secretary of State if the Selectboard fails to establish a uniform schedule of charges; and
- The cost of staff time associated with complying with a request for a copy of a public record when the time exceeds 30 minutes as that cost is determined by the Selectboard under 1 V.S.A. § 316(e) or the uniform schedule of charges established by the Secretary of State if the Selectboard fails to establish a uniform schedule of charges.

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All charges for copies and staff time must be paid in full prior to delivery of the requested copies. Upon request, the Custodian will provide an estimate of the cost of making a copy of a public record prior to complying with the request.

H.B. Standard formats. The Custodian will make a copy of a public record in the following standard format:

- 1. For any public record maintained by the Custodian in paper form, the Custodian will make a paper copy of the record;
- 2. For any public record maintained by Custodian in electronic form, the Custodian will make either a paper printout of the record or an electronic copy of the record in the format in which the record is maintained, as directed by the requestor.

A request for a copy in a format other than those mentioned above is "non-standard." The Custodian [insert "will" or "will not"] may, in the Custodian's discretion,] provide a copy of a public record in a non-standard format (e.g., conversion of a paper public record to electronic format). [Guidance: Only include the following if If the Custodian decides that it will be the policy of his or her office determines to provide copies of public records in non-standard format: The, the requestor will be charged the time involved in producing the record in a non-standard format when the time exceeds 30 minutes as such costs are determined by the Selectboard under 1 V.S.A. § 316(e) or the uniform schedule of charges established by the Secretary of State if the Selectboard fails to establish a uniform schedule of charges.]

SECTION 8. CREATION OF PUBLIC RECORDS-

The Custodian [insert "will" or "will not"] may, in the Custodian's discretion. I create a public record that does not exist. [Guidance: Only include the following if If the Custodian decides that it will be the policy of his/her office determines to create a public record that does not exist: The Custodian will charge, the requestor will be charged for the cost associated with creating the record. Requests for creating a record must be made in writing and all charges must be paid in full prior to delivery of the record. Upon request, the Custodian will provide an estimate of the cost of creating a public record prior to complying with the request.]

SECTION 9. TRANSMISSION OF PUBLIC RECORDS-

The Custodian [insert "will" or "will not"] may, in the Custodian's discretion.] transmit a public record.

[Guidance: Only include the following if [If the Custodian decides that it will be the policy of his/her office determines to transmit public records: Custodian will charge, the requestor will be charged for the costscost associated with doing so. Requests for transmission of a record must be made in

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writing and all charges must be paid in <u>full</u> prior to delivery of the record. Upon request, the Custodian will provide an estimate of the cost of transmitting a public record prior to complying with the request.]

SECTION 10. DENIAL OF A PUBLIC RECORD REQUEST-

If the Custodian denies a public record request in whole or in part, the denial may be appealed to [the [insert "Town Manager," "Town

<u>VLCT Model Policy</u> <u>June 2018</u> 11



Administrator," or "Selectboard Chair" as applicable].]. In accordance with 1 V.S.A. § 318(c)(1), [the [insert "Town Manager," "Town Administrator," or "Selectboard Chair" as applicable] will make a written determination on the appeal within five business days after receipt of the appeal. A decision of [the [insert "Town Manager," "Town Administrator," or "Selectboard Chair" as applicable] may be reviewable by the Vermont Superior Court pursuant to 1 V.S.A. § 319.

The foregoing Policy is hereby adopted [Remainder of page intentionally blank. Signature page follows.]

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/ermont, Selectboard this	[]_day of	<u> [for tow</u>	n officials other th	an the
selectboard, add the following: "	'as the Head of that	-Agency[], <u>2025,</u> ar	nd in
delegation of all appeal authorit	y to the [insert "To	vn Manago	er," "Town Admini	strato
'Selectboard Chair" as applicabl	e] otherwise confer	red upon r	ny office."]	
is Policy is effective as of this dat	te until amended or	repealed.		
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Office of [insert title of office]	te until amended or	repealed.		
	te until amended or	repealed.		

MODEL_
Benjamin Brickner, Chair
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John Peters Jr., Vice-Chair
Mag Emmans
Meg Emmons
Steve Chamberlin
<u>Stovo Shambortin</u>
. <u></u> .
Emily Grube
<u> </u>

[Remainder of page intentionally blank. Model Forms Follow.]



REQUEST FOR INSPECTION OR COPYING OF PUBLIC RECORD(S) Town of Pomfret, Vermont

Town of, Vermont
Request for Inspection or Copying of Public Record(s)
Date:
Dear Custodian:
Pursuant to the Vermont Public Record Act, 1 V.S.A. §§ 315-320, I hereby request to inspect the
following public record(s):
8.
b.
C.
(If applicable) A.
В.
C.
I hereby request a copy of the above record(s) in the following format: (if applicable):

I agree to pay reasonable and customary costs for these copies.



a disability requiring an accommodation):	c record(s) I seek <u>÷ (complete this section if you have</u>
	_
If you have questions about this request, please	call me at
or email me at	Thank you for your help
Signature	Printed Name



SECTION 2.

MODEL CERTIFICATION OF DENIAL OF ACCESS

Town of ______, Vermont
Certification of Denial of Access TO PUBLIC
RECORDS

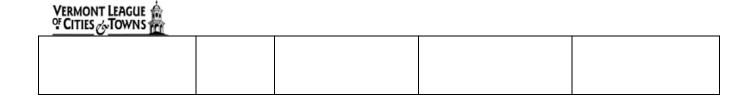
pursuant to Public Record(s)

1 V.S.A. § 318(b)(2)

Town of Pomfret, Vermont

On, the Custodian for the Office of [insert title of office]	· (date),
(name),(title),	
of the Town of	
, Vermont Pomfret, received a request fromfor	<u>for</u> access to
public record(s). Certain records determined to be subject to the request have	ve been withheld in whole or in
part as exempt from disclosure under 1 V.S.A. § 317. Such withheld records a	are as follows:

Title or Other Description of Public-	All or- Partial	Reasons for Withholding and-	Statutory- Exemption(s)	Name and Title of Person Responsible-
Record Withheld		Supporting Facts		for Denial



"Selectboard Chair" as applicable will make a written determination on the appeal within five business days after receipt of the appeal. A decision of the [insert "Town Manager," "Town



<u> </u>		
Administrator," or "Selectboard Chair" as Court under 1 V.S.A. § 319.	applicable] may be reviewable by Vermont Superior	
	(Custodian for the Office of [<i>office</i>] Town	1 0 1
	Name: Title:	пс,
	Date signed	

The Custodian for the Office of [insert title of office] shall retain the original of this form for record keeping purposes and provide the requestor with its copy.



of the Town of

Response pursuant to Request for Public Record(s) 1 V.S.A. § 318(b)(2) **Town of Pomfret, Vermont** On ______, the Custodian for the Office of [insert______(date), <u>(name),</u> (title of office), ______, Vermont <u>Pomfret</u>, received a request from <u>for</u> for access to public record(s). In response to this request (check all that apply): The Custodian is not producing some or all of the record(s) requested for inspection because: the record(s) do not exist under the name given by the requestor or by any other name known to the Custodian. 1 V.S.A. § 318(a)(4); the Town is not required to provide copies of public records in their non-standard format. 1

§ 316(i).

316(i).

V.S.A. § 316(i);

1 V.S.A. § 316(i);

Record(s) requested:

the record(s) does not already exist and the Town is not required to create a public record(s).

the Town is not required to convert paper public record(s) to electronic format. 1 V.S.A. §



You may appeal any or all of the withholding of these public records to the Town of Pomfret [Selectboard]. In accordance with 1 V.S.A. § 318(c)(1), [the Selectboard] will make a written determination on the appeal within five business days after receipt of the appeal. A decision of [the Selectboard] may be reviewable by Vermont Superior Court under 1 V.S.A. § 319.

The record(s) requested below are in active use or in storage and therefore not available for use at the time of this request. The record(s) requested will be available for examination within one				
	dar week of the request on (date) at(hour(time). 1 . § 318(b)(1).			
Reco	rd(s) requested:			
	ollowing "unusual circumstances," as that term is defined by 1 V.S.A. § 318(b)(5), exist with ect to the record(s) requested below:			
	the need to search for and collect the requested record(s) from field facilities or other establishments that are separate from the office processing the request;			
	the need to search for, collect, and appropriately examine a voluminous amount of separate and distinct record(s) which are demanded in a single request;			
	the need for consultation with the Town's attorney or with other Town officers or			



	Record	d(s) requested:
	om rece	pt record(s) requested will be available for examination not more than ten business eipt of this request on(date). 1 V.S.A. §
	The rec	cord(s) requested below are subject to one or more of the following staff time
		charges for the time directly involved in complying with the request that exceeds 30 minutes;
		charges incurred because the Town agreed to create a public record(s) that did not already exist;
		charges incurred because the Town agreed to provide the public record(s) in a non-standard format and the time directly involved in complying with the request exceeds 30 minutes.
	Record	d(s) requested:
	the rec	se this request is subject to staff time charges, the Custodian hereby requires that quest be made in writing and that all charges be paid [in whole/in part]full prior to y of the copies. Upon request, the Town will provide an estimate of the charge.
This	denial o	f access, whether temporary or permanent, may be appealed to the Town of
[insert	"Town	Manager," "Town Administrator," or "Selectboard Chair" as applicable
"Selec	tboard (Chair" as applicable] will make written determination on the appeal within five

Administrator/Selectboard Chair) may be reviewable by Vermont Superior Court under 1 V.S.A. §



319.

Custodian for the Office of [<i>office</i>] To v	wn of , Vermont)
Name:	
Title:	
Data diga d	
Date signed	

The Custodian for the Office of [insert title of office] shall retain the original of this form for record keeping purposes and provide the requestor with its copy.

Town of Pomfret Selectboard

DRAFT Special Meeting Minutes
January 22, 2025

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

Public: Frank Rogers, Betsy Siebeck, Eric Chase, Bob Crean, Neil Lamson, Jim Potter

1. Ben called the meeting to order at 7:01 pm.

- 2. Agenda Review John moved and Steve that an executive session to discuss contracts be added immediately before adjournment. Unanimous.
- 3. Public Comment - Neil praised the road crew for keeping meticulous time sheet records, which has enabled the town promptly to receive FEMA reimbursement following disaster repair work. Neil urged that this practice continue as well as taking many photos of damage and following the town's purchasing policy. Neil also thanked the Selectboard for keeping public records, specifically the meeting minutes, accessible to all. Jim Potter questioned why the road crew receives a paid holiday for Town Meeting Day, even though Pomfret no longer has in-person town meeting. Town Meeting Day remains a state holiday; Pomfret's personnel policy would need to be revised to remove it as a paid holiday. Jim asked how the town could return to in-person town meeting. A petition is required. The petition deadline has already passed for this year's annual meeting, but one can be submitted for the next town meeting. Jim also feels that out of fairness the Sheriff's Department should spend more time patrolling back roads and focus less on the town's paved roads. Ben will contact Sheriff Palmer in this regard. Ben also will follow up with Senator Alison Clarkson about lowering the default speed limit on back roads. This topic came up at the legislator Q&A session last month.
- 4. Road Foreman Report Frank is happy to have had some better weather and thus has been working on equipment repair, etc.
- 5. Items for Discussion or Vote
 - a. Highway Truck Bids After discussion Meg moved and Steve seconded ordering the Freightliner 114SD Plus 10-wheel/tandem truck with standard transmission and a blade, at the expected cash purchase price of \$292,458. Unanimous. Frank will request a purchase agreement from the vendor for the Selectboard to review and approve at the February 5 meeting.
 - b. FY 2026 Budget Discussion and Approval All remaining tentative figures were review and confirmed. Betsy Siebeck, who walks Pomfret Road regularly, feels that traffic remains dangerous and that the Sheriff's patrol has not been effective. Betsy also feels that an aggregate reserve fund balance of \$2 million is too high relative to an annual budget of about the same amount. The Selectboard discussed ways that the reserve funds could earn a better return, which would reduce taxes to be raised in future years. Emily suggested the town could engage an investment advisor for this purpose. John moved and Meg seconded approval of the FY 2026 town and highway budget as revised. Unanimous.
 - c. FY 2026 Budget Narrative Discussion and Approval Ben will update the numbers to reflect the approved FY 2026 budget. Emily moved and Meg seconded approval of the FY 2026 Budget Narrative with those changes. Unanimous.
 - d. 2025 Annual Meeting Warning Discussion and Approval Ben noted that VLCT recently updated its model warning articles resource. Among the changes was addition of a new

model article that would allow (but not require) that certain elected and appointed position be filled by Vermont residents who do not necessarily live in Pomfret. The Selectboard discussed but ultimately decided not to include this article on the 2025 annual meeting warning. Ben will update the numbers to reflect the approved FY 2026 budget. Meg moved and John seconded approval of the 2025 Annual Meeting Warning with those changes. Unanimous.

- e. Request-to-Cater Permit Approval Delegation Ben moved and Emily seconded that the Town Clerk or (in her absence) the Assistant Town Clerk be authorized to approve request-to-cater permit applications for recurring events (same applicant and venue; similar start time, end time and expected attendance) where no complaints have been received for prior iterations of the proposed event. Unanimous. New requests will still need to come before the Selectboard. This is a renewal of a delegation that was originally made by the Selectboard on July 6, 2022.
- f. Appointment of Public Officials The Selectboard and Planning Commission received and accepted Karen Hewitt Osnoe's letter of resignation as Zoning Administrator. The Planning Commission interviewed several candidates and nominated two for the Selectboard's consideration. Ben moved and Emily seconded that Preston Bristow of Woodstock be appointed Zoning Administrator for the Town of Pomfret, to complete the three-year term expiring in March 2027. Unanimous (Steve recused).
 - g. Warrants Emily moved and Steve seconded approval for payment of the following warrants:

25068 \$ 15,235.15 Payroll 25069 \$33,713.86 AP

Unanimous.

h. Approval of January 15, 2025 Minutes – Emily moved and John seconded approval of the January 15, 2025, meeting minutes as presented. Unanimous (Meg not voting).

6. Meeting Wrap Up

- a. Correspondence Re: the Cherry Hill Road highway access permit, Ben reviewed Karen's notes and spoke with the property owner regarding the intended use of the access. After discussion, the Selectboard will ask the property owner to submit a new application for an agricultural access.
- b. Assignments Emily to prepare paving RFP with input from Frank; Meg to speak with Ellen and finalize the ARPA accounting; Ben to speak with the Sheriff, notify Mr. Bristow of his appointment, and revert to the Cherry Hill Road property owner regarding a new highway access application.
- c. Agenda for Next Meeting Paving RFP, Municipal Ethics Code Update, Town Meeting Info Hearing Agenda, New Highway Truck purchase agreement, Mascoma CD renewal, Cherry Hill Road Highway Access Permit.

7. Executive Session

- a. Ben moved and Emily seconded that the Selectboard enter executive session pursuant to 1 V.S.A. 313(a)(1)(A) to discuss contracts, the premature general public knowledge of which would clearly place the Selectboard and/or another involved at a substantial disadvantage. Unanimous. The Selectboard entered executive session at 10:18 pm.
- b. The Selectboard exited executive session at 10:56 pm, with no decisions having been made therein.
- 8. Adjournment John moved and Meg seconded that the meeting be adjourned. Unanimous. The meeting was adjourned at 10:56 pm.