

**TOWN OF POMFRET  
BOARD OF SELECTMEN MEETING MINUTES  
MONDAY, SEPTEMBER 19, 2022 AT 8:00 AM  
POMFRET COMMUNITY CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase. Also present: Superintendent of Schools Michael Cummings

**I. Regular Meeting – Open Meeting –** M. Nicholson opened meeting at 8:00 AM.

- 1. Approve Minutes of September 6, 2022 –** E. Chase moved to approve as presented. P. McCarthy seconded. All in favor.
- 2. Items to Add to Agenda –** M. Nicholson moved to add a resignation from Agriculture Commission to New Business #3. P. McCarthy seconded. All in favor.
- 3. Citizen’s Comments and Correspondence –** M. Nicholson distributed the monthly Troop D report which was briefly reviewed.

**II. New Business**

- 1. ARPA/ARPA Advisory Committee Recommendations/Project Review/Possible Approvals –** The ARPA Committee met last week and approved the first round of recommendations for ARPA projects. This list was approved and discussed. Also discussed was recommended projects for the second round other requests that have been submitted. These will all continue to be reviewed. P. McCarthy moved to approve the first round of project recommendations as submitted by the ARPA Committee. E. Chase seconded. All in favor.
- 2. Conservation Commission – 2 appointees –** Kayla Vargas volunteered to reactivate the Conservation Commission some time ago. She has recommended Dawn Libby and Chirs Vargas as members. M. Nicholson moved to appoint them both to the Conservation Commission. P. McCarthy seconded. All in favor.
- 3. Agriculture Commission Resignation –** Lance Sistare has submitted a resignation from the Agriculture Commission and M. Nicholson moved to accept. P. McCarthy seconded. All in favor.

**III. Other Business**

- 1. General Discussion/Oct. 3<sup>rd</sup> meeting Cancellation –** M. Nicholson stated that she is canceling the October 3<sup>rd</sup> meeting due to scheduling conflicts. A new draft of the Affordable Housing Plan has been completed by NECCOG and will soon be distributed to Board. Eversource and DEEP have grant monies available for EV Charging stations. The Town will submit an application for chargers at 4 locations in town. The highway department will be working on North Road for drainage improvements soon. E. Chase suggested putting some “pull-over” spots at points on this road to ease vehicles approaching each other at narrow locations.
- 2. Project Updates –** Notice to Proceed is expected for the TAP2 project this week.
- 3. Tax Refunds/Abatements: As Attached –** P. McCarthy moved to approve as presented and E. Chase seconded. All in favor.
- 4. Four-year Plan Review –** The plan has been updated and will be re-distributed. Some of the items have been accomplished. Some discussion.

**IV. Current Business**

- 1. Citizen’s Comments -** None

**V. Adjournment –** E. Chase moved to adjourn and P. McCarthy seconded. All in favor and meeting duly adjourned at 9:00 AM.

Respectfully submitted, Bonnie Ryan, clerk

date approved\_\_\_\_\_