

**TOWN OF POMFRET  
BOARD OF SELECTMEN REGULAR MEETING MINUTES  
MONDAY, SEPTEMBER 16, 2013 – 8:00 AM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also present: Lee Post, Donna Grant.

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes August 19, 2013** – Meeting opened at 8:00 AM. P. Mann moved to approve minutes. M. Nicholson requested that the PCS Parking lot resurfacing be clarified to indicate it was the front lot that was done. P. Mann modified motion. B. Jessurun seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen Participation & Communications** - None

**II. Current Business**

1. **Review and Possible Approval – Proposed Ordinance Regarding Tax Abatements for Volunteer Firefighters** – Some comments from the Tax Office and Derek May have been received by the Board, however, specific language is needed before any action can be taken. Tabled until specific language is received.
2. **Recommendation of Design Firm for Sewer Project from Selection Committee** – The Selection Committee has recommended Weston and Sampson for the design phase of this project. P. Mann moved to approve Weston and Sampson for the project stating that they appear to be well qualified and the participating parties were unanimous in their recommendation. B. Jessurun seconded. All in favor.
3. **Review and Possible Approval of Brooklyn Road Land Donation to Town** – No action taken. The owner has not been back in touch with the Selectmen's office.

**III. New Business**

1. **Discussion – Proposed CL&P Easement for Reliability Project** – Proposed language from CL&P has been distributed to Board. P. Mann moved to accept the proposal for discussion purposes. B. Jessurun seconded. The location of the road easement was reviewed. The current roadway offers a poor site line. This proposal is a safety consideration and will be used for construction of two of the platforms and for a limited amount after that. The Town Attorney has the proposed language. P. Mann amended his motion to include acceptance of the proposal with the Town Attorney's approval of the language. B. Jessurun seconded with amendment. All in favor.
2. **Solarize Project with Ashford, Hampton, and Chaplin** – This project allows homeowners to join in with solar installation at a lesser price. The project has taken place previously in some of Connecticut's central towns.

A workshop is scheduled to take place in Ashford on September 24<sup>th</sup> at 7:00 PM.

3. **FY 2012 Homeland Security Grant Program MOU** – This MOU is presented annually and allows the town to accept the stipend it receives each year from DEMHS. B. Jessurun moved to approve Resolution as presented. P. Mann seconded. All in favor.

#### IV. Other Business

1. **Road Issues** – P. Mann stated that the tree trimming on Taft Pond Road has been completed. Some residents did have issues with this but the project is done and cleaned up.
2. **General Discussion** – M. Nicholson updated the water situation at the Town Hall. There have been repeated bad water tests over the past 10 years. The town hall has made some improvements and is working to rectify the situation.
3. **Pistol Permits Issued:** Steve Raheb, 162 Modock Road, 9/3/13 -
4. **Tax Refunds/Abatements: As Attached** – B. Jessurun moved to approve as presented. P. Mann seconded. All in favor.

- V. **Citizen's Comments** – D. Grant reported for TEEG that their Senior BBQ was attended by a number of Pomfret seniors. Ann's hours have changed at the center and she is scheduling some well-received one on one time. Learn at Lunch has been increased to two times per month. She also updated the Board concerning some ongoing issues that have been presenting themselves with a former tenant. She had been led to understand that he would be attending this meeting and she wanted to be able to present her view.

- VI. **Adjournment** – P. Mann moved to adjourn. B. Jessurun seconded. All in favor. Meeting adjourned at 8:45 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved\_\_\_\_\_