

**TOWN OF POMFRET
BOARD OF SELECTMEN REGULAR MEETING MINUTES
MONDAY, OCTOBER 7, 2013 AT 7:00 PM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Peter Mann. Also present: Ellsworth Chase, Reporter/citizen. Not present: Barry Jessurun.

I. Regular Meeting

1. Open Regular Meeting/Approve Minutes September 16, 2013 –

Meeting opened at 7:00 PM. P. Mann moved to approve minutes. M. Nicholson seconded. All in favor.

2. Items to Add to Agenda - None

3. Citizen Participation & Communications - None

II. Current Business - None

III. New Business

1. Murdock Property – Water Test Results – Results have been received. The west side results showed the water fine for drinking water, the second location was non-productive. The Economic Planning Commission will notify CT Water of the results.

2. Agricultural Commission Appointments – Ellsworth Chase has had discussion with some of the members and provided recommendations for appointments; he would ask that Linda Rich move from a full member to an alternate and that Brad Beeler move from the alternate spot into the seat vacated by Linda. P. Mann moved to approve those appointments as stated with each to fill the remainder of the term. M. Nicholson seconded. All in favor.

3. EPDC Appointments – M. Nicholson moved to move Rob Viani from alternate spot to open seat as full member. P. Mann seconded. All in favor.

IV. Other Business

- 1. Road Issues** – P. Mann stated concerns with safety issues regarding the missing wooden posts at the Taft Pond Road bridge. He was glad to see the guardrails go up. Some discussion.
- 2. General Discussion** – P. Mann stated that the CSO Turkey Dinner at Christ Church raised \$500 for the Pomfret Food Bank and another \$200 is expected to follow. The Building Committee for the Emergency Management STEAP Grant has met but there are no additional meetings scheduled at this time. Some initial costs have been paid regarding the sewer project and reimbursed by Loos & Co. and the schools. Once the final agreements are signed this project will go to Town Meeting and bonding or a bridge loan will be reviewed.

3. Pistol Permits Issued: Lucien Gadoury, 77 Longmeadow Dr., 9/26/13 – noted to record.

4. Tax Refunds/Abatements: As Attached - None

V. Citizen's Comments – One citizens stated that he was happy North Road had been fixed and was very happy overall with the condition of the roads in Town.

VI. Adjournment – P. Mann moved to adjourn. M. Nicholson seconded. Meeting adjourned at 7:40 PM.

Respetfully submitted,

Bonnie Ryan, clerk

Date approved_____