

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, MAY 20, 2013 AT 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Peter Mann.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes May 6, 2013** – M. Nicholson opened meeting at 8:00 AM.
2. **Items to Add to Agenda** – P. Mann stated he would like to have some discussion about Senior Housing. This can be done under General Discussion.
3. **Citizen Participation & Communications** - None

II. Current Business

1. **Sewer Project-Update and Discussion** – M. Nicholson met with USDA on Friday. KWP has been engaged to assist in moving the project forward, preparing RFP's, etc. The Agreements with Pomfret and Rectory Schools and Loos Co. are close to finalization. This could likely move to a Town Meeting in June.
2. **Covell Road Bridge-Final Invoicing & Close-Out Discussion** – A list has been received from the DOT outlining the numerous items where CHA did not meet their contractual obligations. M. Nicholson provided an update. The Town has been reimbursed for all outstanding items and the last piece is the final CHA invoice. The inclination of the Board was not to pay this in light of the numerous shortcomings by this firm.

III. New Business - None

IV. Other Business

1. **Road Issues** – P. Mann asked if the trees on Taft Pond Road had been trimmed yet.
2. **Memorial Day – Discussion** – Plans are underway. The parade is in Abington this year. Jim Duncan has organized military vehicles and a military unit to join us in the parade this year.
3. **General Discussion** – P. Mann stated that he was approached about the need for housing for those seniors that did not want or could not stay in their own houses but wanted to stay in Pomfret. Grants may be available if the Town was willing to lease or grant the property to a Management Company. M. Nicholson stated that she has not received a proposal at this point from the Fire District regarding the \$200,000 STEAP Grant. She has sent them a letter with necessary actions and has obtained the as-built drawings of the current firehouse. She also reported there was an incident with a citizen at the Town Hall last week regarding a Recreation Field issue. Troop D was contacted and two troopers came out but the citizen had left the building by that time. A registered letter was sent out and

Troop D was copied on the letter. Both Selectmen felt that this incident was more serious than the citizen seemed to think it was. The Town Meeting is scheduled for this Wednesday evening at the First Congregational Church. Invitations have gone out to local and state officials, Sherry Vogt will be present to read the Congressional Record Statement. Three proposals have been received for a new web page. This project will begin soon. The event at the Little League Field on Saturday was a great success. There were games all day and into the night, the Fire Dept. hosted a chicken BBQ and provided 60 free meals to Pomfret seniors.

4. **Pistol Permits Issued:** Joyce Harris, 60 Fox Hill Road, 5/6/13; Charles Dingwell, 193 Orchard Hill Road, 5/14/13; Michael Crandall, 120 Murdock Road, 5/14/13; Jennifer Dunn, 120 Murdock Road, 5/14/13 – Noted to record with the addition of: Chris Coyle, 58 Wolf Den Road, 5/16/13.
5. **Tax Refunds/Abatements:** VW Credit Leasing, COC, \$57.38 – P. Mann moved to approved. M. Nicholson seconded. All in favor.

V. Citizen's Comments - None

VI. Adjournment – P. Mann moved to adjourn. M. Nicholson seconded. All in favor and meeting adjourned at 8:40 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____