

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, FEBRUARY 4, 2013 AT 7:00 PM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Jim Rivers, Peter Mann. Also present: Sally Johnson

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes January 22, 2013** – Meeting opened at 7:00 PM by M. Nicholson. Motion and a second to approve minutes of January 22, 2013. All in favor. J. Rivers abstained.
2. **Items to Add to Agenda** – M. Nicholson moved to add a second Municipal Agent appointment to New Business, item 4. J. Rivers second. All in favor.
3. **Citizen Participation & Communications** - None

II. Current Business - None

III. New Business

1. **Possible Approval - Fire Marshal Appointment** – M. Nicholson moved to appoint Christopher Bray as the Pomfret Fire Marshall. J. Rivers seconded. All in favor.
2. **Review & Possible Approval – Registrar of Voters Emergency Plan** – J. Rivers moved to approve the Registrar of Voters Emergency Plan as presented. P. Mann seconded. All in favor.
3. **CCM Rx Program – Discussion** – M Nicholson stated that a citizen asked about this program in the past and she has contacted CCM to obtain additional information. There is no cost to the Town. The program assists residents who are uninsured or underinsured with regard to prescription drug coverage, vision, and hearing. CCM mails cards to all residents once the plan is in place. M. Nicholson moved to go ahead and enroll Pomfret in this program thru CCM. J. Rivers seconded. All in favor.
4. **Municipal Agent for Elderly Appointment** – An appointment has been made recently but there can be there can be two agents appointed. M. Nicholson moved to appoint Garry Brown as the second Municipal Agent. J. Rivers seconded. All in favor.

IV. Other Business

1. **Road Issues** – P. Mann stated that there is a Maple tree at Valentine Road and Rte. 169 that a resident has expressed concern over.
2. **General Discussion** – Covell Road Bridge status was discussed. The engineering firm is still locating documents for the State before final reimbursements can be made to the town. CL&P has been made aware of the repeated power outages along Ragged Hill, Taft Pond, and Swedetown Roads. Residents are expressing frustration. Someone at the Senior Center is adjusting the downstairs thermostat way up and the heat is running throughout the building for extended periods of time – often when not in use.
3. **Pistol Permits Issued:** None
4. **Tax Refunds/Abatements: As Attached** – J. Rivers moved to approve as submitted. P. Mann second. All in favor.

V. Citizen's Comments - None

- VI. Adjournment** – J. Rivers moved to adjourn and P. Mann seconded. Meeting adjourned at 7:25 PM.

Respectfully submitted, Bonnie Ryan Clerk