

**TOWN OF POMFRET
BOARD OF SELECTMEN REGULAR MEETING MINUTES
MONDAY, AUGUST 19, 2013 – 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes July 15, 2013 and July 25, 2013** – M. Nicholson opened meeting at 8:05 AM. P. Mann moved to approve minutes of July 15th and July 25th as presented. 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 additional comments and feedback will be solicited from Fire Chief and Tax Office. Item discussion postponed to next regular meeting.
2. **Sewer Project Update** – 18 firms attended the mandatory ‘walk-thru’ in July and 14 of them submitted Design Qualifications. These have been narrowed to four finalists and each of these will be interviewed tomorrow. Some discussion.

III. New Business

1. **Review and Possible Approval of Land Donation to Town** - This parcel is just under a quarter of an acre and located on Brooklyn Road. Approvals would be necessary before the Town can accept. Some additional information is still needed from the owner. Further discussion postponed to next regular meeting.
2. **Discussion – Murdock Property Drilling Results** – The well tests have been completed on this property. The western side of the property was the only location that produced any results with the anticipated well production likely appropriate for small industrial or congregate housing use.
3. **Discussion – Possible Small Cities Grant Application for Seely-Brown Village** – There are a number of upcoming grant opportunities that may be appropriate for the needed additional units at Seely-Brown Village. Some additional information is still needed from the State. P. Mann will also contact Peter Sanborn with Community Opportunities Group to see if he has additional information.

IV. Other Business

1. **Appointments: Nora Johnson - Pomfret Street Cemetery Board**- This Board has requested Nora Johnson be appointed as an additional member to

the existing group. P. Mann moved to appoint Nora Johnson to the Pomfret Street Cemetery Board. B. Jessurun seconded. All in favor.

2. **Road Issues** - None
3. **Review and Approvals of Updated ADA Documentation** –Review of updated requirement for ADA and Affirmative Action Policy.
4. **General Discussion** – M. Nicholson provided an overview of the following: 2013/2014 budget provided for \$66,000 to pave PCS parking lot in a fashion that would extend the life of the lot for approx. 8 years. Glenn Postemski has been working with a paving company and was able to repave the front and side lot in a manner that will extend for up to 18 years for the same amount of money. The doors have also been painted on the south and west side of the building. Pomfret School has offered to fund the cost of some municipal signs in the amount of approximately \$4,000. The front page of the Town's new web site has been drafted and a letter will soon go out to town Boards and Commissions to review and update the material they would like included on their page.
5. **Pistol Permits Issued:** Danielle DaSilva, 23 Woods Hill Road, 7/16/13; Marie Ann Baillageon, 23 Woods Hill Road, 7/16/13; David St. Germain, 236 Killingly Road, 7/16/13; Jill St. Germain, 236 Killingly Road, 7/16/13; Holly Gadoury, 77 Longmeadow Road, 7/29/13; Shelley Olm, 742 Brayman Hollow Road, 7/29/13; Christopher Favreau, 96 Longmeadow, 8/12/13 – Noted to record
6. **Tax Refunds/Abatements:** Atty. Poitras for the Dudleys, O/P, \$3,532.58; John T. Gillen, COC, \$56.52 – P. Mann moved to approve as presented. B. Jessurun seconded. All in favor.

V. Citizen's Comments - None

VI. Adjournment – P. Mann moved to adjourn. M. Nicholson seconded. All in favor. Meeting adjourned at 9:10 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____