

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, FEBRUARY 6, 2017 AT 7:00 PM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith.  
Also present – Approximately 12 citizens and interested parties.

**I. Regular Meeting – Open Meeting – C. Baldwin opened meeting at 7:00 PM.**

1. **Approve Minutes of January 17, 2017** – B. Jessurun moved to approve minutes. D. Smith seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen's Comments and Correspondence** – A group of concerned citizens submitted a letter dated Feb. 3, 2017 requesting that the Selectmen consider an Ordinance that would prohibit storage of fracking waste in town. The letter was read into the record. M. Nicholson asked who would be drawing up the Ordinance. An example from the Town of Ashford will be considered later in the meeting.

**II. New Business**

1. **Senior Advocate By-Laws Revision – Review and Discussion** – The Commission had a number of changes proposed for their By-Laws. Brief review and discussion. The Board will continue to review and send their comments to Craig for the next meeting.
2. **Discussion: Expiring Sewer Operation Agreement between Town of Pomfret and Town of Killingly** – This agreement with the Town of Killingly is coming up on 25 years and the town has received a letter asking if renewal will be considered. There is no current use for this sewer connection and the pump houses are not working. The Town will likely withdraw from the agreement. C. Baldwin is scheduled to meet with Killingly to discuss. He will clarify if the Town can pick-up this Agreement in the future should the need arise.
3. **Discussion: Fracking Material Storage Ban Ordinance** – C. Baldwin distributed the Town of Ashford Ordinance to consider as a template. He opened the discussion to those that had submitted the letter. C. Wheedon stated that they would like to see the Town vote on the Ordinance. The group is holding an informational Forum at the Audubon barn in March. He also submitted for consideration an Ordinance that was approved in Windham. There was some additional discussion. The Selectmen will review the Ordinances received and continue discussion at future meeting.

**III. Other Business**

1. **Road Issues** – The letter to the DOT requesting outdated signs be removed has been sent. C. Baldwin is still working with the Ad Hoc Committee regarding Longmeadow Estates. Another paving expert on road surfaces and paving has weighed in at the request of the Committee. Pat Boyd,

State Representative has introduced a bill at the State level for a coal tar ban.

2. **General Discussion** - None
3. **Project Updates** – The contract has been awarded for the Firehouse extension. CME will oversee the project. The Sewer Project is moving forward with a resolution close regarding the Hankin property. Weston and Sampson is working on permitting. Drawings are part of the final piece by the Needs Committee for the EOC before handing it off to a Building Committee. The Sidewalk Project is moving forward with asphalt. C. Baldwin has met with Syl. The asphalt material should allow for enough funds to connect the sidewalk to the existing. No word received yet on the grant for the Air Line Trail crossings.
4. **Tax Refunds/Abatements:** As Attached – B. Jessurun moved to approve as presented. D. Smith seconded. All in favor.

#### **IV. Current Business**

1. **Discussion–Proposed Ordinance to Ban Road Products with Coal Tar**  
– C. Baldwin has been presented with some additional language to consider. He will have this ready for the next meeting.
2. **Citizen's Comments** – M. Nicholson suggested that Syl Pauley design the sidewalk all the way down past the Extra. The Town would then have the plans even if it was not constructed at this time. M. Nicholson asked if the Board was aware of the PZC application for a text amendment for a truck facility on Nora Lane and if traffic impacts have been considered. She also asked about the server farm status that has previously come up for that location. T. Smith asked about the single-stream recycling bin that used to be at Bulky Waste.

V. **Adjournment** – B. Jessurun moved to adjourn. D. Smith seconded. All in favor.  
Meeting adjourned at 8:00 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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