

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, APRIL 15, 2013 AT 8:00 AM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Peter Mann. Also present: Gail McElvoy, Lee Post

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes April 1, 2013** – Meeting opened at 8:00 AM by M. Nicholson. P. Mann moved to approve minutes as presented. M. Nicholson seconded. All in favor.
2. **Items to Add to Agenda** – P. Mann moved to add an Executive Session after V. Citizens Comments to discuss a personnel matter regarding Lee Post and for the Selectmen, Mr. Post, and B. Ryan as H.R. representative to remain present. M. Nicholson seconded. All in favor.
3. **Citizen Participation & Communications** - None

**II. Current Business** - None

**III. New Business**

1. **EMPG Performance Grant – Authorizing Resolution** – This annual grant availability typically provides a stipend for the Emergency Manager. M. Nicholson moved to approve the Resolution as presented. P. Mann seconded. All in favor.

**IV. Other Business**

1. **Road Issues** – P. Mann stated that if there did not seem to be as many recyclable bags as usual from the Roadside Clean-Up it was likely because a local resident has picked up many of the cans to benefit animal rescue. He also stated that, as noted from previous meetings citizens comments, the machine doing roadside cutting is leaving many saplings at 2 – 3 feet high.
2. **General Discussion** - None
3. **Pistol Permits Issued:** Tricia Ellsworth, 34 Jackson Road, 4/11/13 – Noted for record.
4. **Tax Refunds/Abatements: William J. & Joan K. Stachnik, COC, \$4,216.85** – M. Nicholson motioned to approve. P. Mann seconded. All in favor.

- V. Citizen's Comments** – Gail McElroy spoke briefly about her list of volunteers to open and close the Senior Center and the hours of operation. She also stated that the Association would like to get into the center the night before their spaghetti dinner to begin setting up tables. The water test was done on Friday.

- VI. Executive Session** – P. Mann moved the meeting adjourn to Executive Session as earlier stated. M. Nicholson seconded and meeting adjourned to Executive Session at 8:15 AM.

**Meeting came out of Executive Session at 8:40 AM and Regular Meeting resumed**

P. Mann moved to keep the Building Official salary at \$ 23,994 for the 2013/2014 fiscal year. There was no second. P. Mann then moved to keep the Building Official salary as proposed at \$15,000 and to add a percentage pay from permit fees. M. Nicholson stated that she could not second that motion without knowledge of the impact to the budget and the question would therefore remain open-ended.

- VII. Adjournment** – P. Mann moved to adjourn. M. Nicholson seconded. Meeting adjourned at 8:42 AM.

Respectfully submitted,

Bonnie Ryan, clerk

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