

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, MAY 15, 2017 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

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

Regular Meeting – Open Meeting – C. Baldwin opened meeting at 7:03 PM.

1. **Approve Minutes of May 1, 2017** – B. Jessurun moved to approved minutes as presented. D. Smith seconded. All in favor.
2. **Items to Add to Agenda** – C. Baldwin stated that he would like to add Discussion and Possible Approval of revised RES Tax Agreement to Current Business, number 2. So moved by D. Smith. B. Jessurun seconded. All in favor.
3. **Citizen's Comments and Correspondence** – M. Nicholson asked about the Board of Finance requesting level funding and the \$78,000 in bond reduction for next year. She also asked if Longmeadow Road Project has been resolved with final costs and an estimated date of work. This will be discussed with Road Issues.

II. New Business - None

III. Other Business

1. **Road Issues** – The Longmeadow Committee has reviewed all information and the decision has been made for partial reclamation. This will include the removal of 1 ½" of surface and replacing 1 ½". The material will be taken off of the property by the contractor. There is no set schedule as of yet due to the rainy spring. There is a dust control plan in place. D. Smith asked if the residents have been notified. As dates tighten up an Informational Meeting will be held with C. Baldwin and the Ad Hoc Committee available to answer questions.
2. **General Discussion - None**
3. **Project Updates** – Specifications are complete for the Sidewalk Project and this is set to go out to bid on June 1st. There was some discussion including the change to LED lighting along that same stretch of road which should enhance crossing visibility. The Firehouse project is moving along with all items moved as necessary for construction. A conceptual plan has been completed for the extended parking at the library. An application has gone into Wetlands and will then go to Planning for approval. The entrance to the lot will be moved somewhat creating a better site line and approval of this will be needed from the State.
4. **Tax Refunds/Abatements: As Attached - None**

IV. Current Business

1. **Annual Town Meeting Date – Discussion and Possible Approval** – C. Baldwin stated that he would like to schedule the Annual Town Meeting during the first week of June and would propose 7:00 PM on Wednesday, June 7, 2017 at PCS Cafeteria. So moved by B. Jessurun. Seconded by D. Smith. All in favor.

- 2. Discussion/Possible Approval – RES Tax Agreement** – C. Baldwin stated that this was previously approved by a few changes have been made to clarify the project start date and some terminology. Brief discussion with review of these changes. B. Jessurun moved to approve the RES Tax Agreement as revised. D. Smith seconded. All in favor. D. Smith moved to take this agreement to the town at the Annual Town Meeting. B. Jessurun seconded. All in favor.

V. Citizen's Comments – A woman asked if all approvals were now complete for the Solar Farm? The attorney has reviewed and the Selectmen approved. The Agreement will now need Town approval at the Annual Meeting. M. Nicholson asked about grate replacement at Longmeadow. The grates will be replaced. She also asked if the Selectmen were to have any further budget discussion before the Hearing tomorrow night, particularly with regard to the bond reduction. C. Baldwin stated that the over-all expenditures were over \$6,000 less than current year and no further discussion is anticipated at this time. M. Nicholson asked about the EOC. It is anticipated that a Building Committee will be put in place in June with bid packages ready by Fall.

VI. Executive Session – D. Smith moved to adjourn to Executive Session to discuss a potential land purchase with the Board of Selectmen to remain present. B. Jessurun seconded. All in favor and Board adjourned to Executive Session at 7:31 PM.

1. Discussion – Potential Land Purchase

Board adjourned from Executive Session at 7:45 PM with no action taken.

VII. Adjournment – B. Jessurun moved to adjourn. D. Smith seconded. All in favor and meeting adjourned at 7:46 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____