

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, AUGUST 21, 2017 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith.
Also present: Elizabeth Cartier, Maureen Nicholson.

Regular Meeting – Open Meeting – C. Baldwin opened meeting at 8:01 AM.

1. **Approve Minutes of August 7, 2017** – B. Jessurun moved to approve. D. Smith seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen's Comments and Correspondence** – M. Nicholson asked about the State's cancelation of the Farmer's Market coupons. She suggested that some funding for Pomfret residents come out of the Emergency Fuel and Emergency Services Assistance Fund in order to offer Pomfret residents coupons that could be used for Pomfret farmer's goods. She also asked about the status of the TAP grant funding for bridge and culvert crossings on the Air Line Trail.

II. New Business

1. **Establishment of Multi-Jurisdictional Shelter – Final Review and Approval** – This document was reviewed at the last meeting. The Towns involved have offered no additional comments and there are no changes proposed. B. Jessurun moved to approve as presented. D. Smith seconded. All in favor.
2. **Town of Killingly MOU – Expiring Sewer Operating Agreement Review and Possible Approval** – The prior agreement expires this month. Renewal of the agreement would expose the Town to potentially high maintenance and other costs. This MOU will allow the infrastructure to stay in place for potential future use. Removal or changes to this infrastructure would require notice to Pomfret before that work is done. B. Jessurun moved to approve. D. Smith seconded. Some discussion. All in favor.
3. **Putnam Tech Park – Payment Schedule** – Payment options have been proposed by Putnam and were briefly reviewed and discussed. B. Jessurun moved to approve the Equal Principal Payment Plan. D. Smith seconded. All in favor.
4. **Discussion/Possible Approval – Financial Policy Regarding FY End Procedures and Requirements** – This Policy has been proposed by the Treasurer in order to tighten up cut-off dates for invoices at the close of fiscal years. Brief discussion. The Board will review this proposal for discussion and possible approval at the next meeting.

III. Other Business

1. **Road Issues** – Angel Road has been done with an asphalt based product that is environmentally friendly and produces no tracking. It looks to be working well. The curbing has started in Longmeadow and the expectation is that it will be done this week. Horse-crossing signs have been put up at Cassidy and Peterson Roads. There are on-going safety issues where Wolf Den Road meets 101. This continues to be looked into.

2. **General Discussion** - None
3. **Project Updates** – The Sewer Project is still waiting for the DEEP permit before going forward. The engineering plans are done and the expectation is that it can still go to bid in the fall. The foundation has been poured for the Firehouse Addition project. The Sidewalk project is beginning this week.
4. **Tax Refunds/Abatements:** Enterprise FM Trust, COC, \$41.62; Enterprise FM Trust, COC, \$208.59; Vivian Borovsky, COC, \$14.16 – B. Jessurun moved to approve as presented. D. Smith seconded. All in favor.

IV. Current Business - None

- V. Citizen's Comments** – M. Nicholson asked about the impact to the Steak-Ums building assessment if the sewer connection is terminated.

- VI. Adjournment** –B. Jessurun moved to adjourn. D. Smith seconded. All in favor and meeting duly adjourned at 8:25 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____