

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
TUESDAY, SEPTEMBER 5, 2017 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith. Also present: Liz Cartier, Pam Lewerenz, John Lewerenz

Regular Meeting – Open Meeting – Meeting opened at 7:00 PM by C. Baldwin

1. **Approve Minutes of August 21, 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** - None

II. New Business

1. **Discussion - FY17 CT DOH Small Cities Grant/Possible Actions** – This Resolution approves the filing of the application for the Small Cities Community Development Program in an amount not to exceed \$688,000 for improvements to Seely-Brown Village. B. Jessurun moved to approve. D. Smith seconded. All in favor.
2. **Discussion – Murdock Property** – C. Baldwin had correspondence from the Economic Planning and Development Commission that stated their approval of the Board developing an RFP to select a broker to market this property and a memo from Attorney Ed Higgins stating the Board's authority to enter such agreements with stipulations that all town approvals be obtained before any actual sale or lease. Both sale and lease options would be pursued for this property in an effort to expand the tax base. This property is in a commercially zoned area of town. Some discussion.

III. Other Business

1. **Road Issues** – An asphalt based product has been put on Angel and Cheney Road with favorable results. This material is environmentally friendly and should add to the life of these roads at a reduced cost. The Longmeadow project is completed except for the loam and seeding along the curbs. The highway crew is in the process of completing this.
2. **General Discussion** – The Sidewalk Project is underway with some changes required by the DOT regarding ramps at the crosswalks. The proposal for the library parking lot expansion as gone thru the Planning and Zoning and Inland Wetlands process. Final approvals were obtained at the last Wetlands meeting. The septic line will tie in at the other side of the building and the school is determining where that will cross. D. Smith asked if there has been any movement regarding the State budget. There has been nothing new reported out of Hartford.
3. **Project Updates** – The steel is up at the Firehouse addition and this project is continuing toward completion. An EOC Design/Build Committee meeting will be held Thursday night.
4. **Tax Refunds/Abatements:** Honda Lease Trust, COC, \$62.54; Honda Lease Trust, COC, \$116.67; Kevin Tubridy, COC, \$81.35 – B. Jessurun moved to approve. D. Smith seconded. All in favor.

IV. Current Business

1. **Discussion/Possible Approval – Financial Policy Regarding FY End Procedures and Requirements** – A revised draft has been sent out from the Treasurer's office. D. Baldwin forwarded the same to the Board of Ed and the Board of Finance for their review and comments. This item will be taken up again at the next meeting as feedback is received.
2. **Citizen's Comments** - None

V. Adjournment – B. Jessurun moved to adjourn. D. Smith seconded. All in favor and meeting duly adjourned at 7:35 PM.

Respectfully submitted,
Bonnie Ryan, clerk

Date approved_____