

**TOWN OF POMFRET
BOARD OF SELECTMEN – SPECIAL MEETING MINUTES
WEDNESDAY, DECEMBER 20, 2017 AT 9:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In attendance: First Selectman Maureen Nicholson, Selectman Pamela Lewerenz, TEEG Executive Director Ann Miller, Municipal Agent Garry Brown, BOF Member Jorge Martinez, and three citizens.

I. Open Special Meeting – M. Nicholson opened meeting at 9:00 AM

II. Current Business

- 1. Tour and Discussion of Senior Center Facility** – Discussion regarding use of Community/Senior Center by Seniors, TEEG, and a variety of other groups. The Center is really a community center as it is extensively used by many different groups. The need for more useable programming space was discussed. There were recently two programs canceled due to lack of additional useable space that would have allowed for separation of the users.

The facility needs at the Center were outlined including basement heat, handicap bathroom, handicap access to lower building and the food pantry. There was some discussion regarding the use of the stage and possibly modifying it to make a separate room.

There was some discussion regarding possible private funding to complete some of the work. Those present toured the basement and the food pantry.

III. Adjournment - Lewerenz moved to adjourn. M. Nicholson seconded. Meeting adjourned at 10:00 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____