

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, SEPTEMBER 17, 2012 AT 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: Selectmen Maureen Nicholson, Peter Mann. Also present: Barbara Gagnon, John Carter.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes September 4, 2012** – Meeting opened at 8:00 AM by M. Nicholson. M. Nicholson moved to approve minutes. P. Mann seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen Participation & Communications** – John Carter asked about the availability of a key for the thermostat.

II. New Business

1. **Recreation Director–Update on Recreation Park/Positively Pomfret Day** – Barbara Gagnon provided an update on plans for Positively Pomfret Day, scheduled for Saturday, Sept. 22nd. She has not been able to get a commitment from Constables or Boy Scouts to park cars & that is an on-going problem. Some discussion.
2. **Review & Possible Approval – EPDC Appointment** – P. Mann moved to change Bob Viani from an alternate to a regular member of the Economic Planning Commission. M. Nicholson seconded. All in favor.

III. Current Business

1. **Review and Possible Approval of the Senior Center Facility Use Policy** – No update received. Discussion tabled.
2. **Review and Possible Approval of the Senior Center Facility Use Contract** – No update received. Discussion tabled.

IV. Other Business

1. **Road Issues** - None
2. **General Discussion** – P. Mann asked about the dirt pile outside of the Senior Center. Plantings are planned for some time after Positively Pomfret Day.
3. **Pistol Permits Issued:** Two reviewed for record: Darlene Ignacio, 73 Fox Hill Road, 9/12/12; Tina Gilmore, 5 Freedley Fork, 9/12/12.
4. **Tax Refunds/Abatements: As Attached** - None

V. Citizen's Comments – Nothing further.

VI. Adjournment – P. Mann moved to adjourn. M. Nicholson seconded. All in favor. Meeting adjourned at 8:35 AM.

Respectfully submitted,
Bonnie Ryan, clerk

date approved_____