

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, APRIL 2, 2018 AT 7:00 PM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance – First Selectman Maureen Nicholson, Selectman Patrick McCarthy. Also present – Peter Mann, Raymond Wishart

**I. Regular Meeting – Open Meeting** – Meeting opened at 7:00 PM.

1. **Approve Minutes of March 5, 2018** – M. Nicholson moved to approve minutes of March 5<sup>th</sup>. P. McCarthy seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen's Comments and Correspondence** – P. McCarthy had correspondence from Erin Loos requesting that a fund raising table for 'Children of the Fallen Patriots' be considered at the Memorial Day Parade. The project raises scholarship money for children of injured or fallen veterans. A good location will be looked into.

**II. New Business**

1. **Acceptance of Resignation** – A formal letter of resignation had been received from Pam Lewerenz. M. Nicholson moved to accept her resignation as stated at the meeting of March 5<sup>th</sup> and effective March 31<sup>st</sup>. P. McCarthy seconded. All in favor.
2. **Appointment to EPDC** – M. Nicholson moved to appoint Greg Kuzmicki to the Economic Planning and Development Committee to fill the vacant seat through September, 2022. P. McCarthy seconded. Mr. Kuzmicki and family have been in Town for a few years and should make a great addition to this Commission. All in favor.

**III. Other Business**

1. **Road Issues** – The highway crew have begun patching potholes. M. Nicholson has contacted the State regarding safety concerns along Route 244 and the Route 44/Wolf Den Road intersection. A representative from the State is supposed to come out and look at these areas but overall the State continues to appear reluctant to make any changes.
2. **General Discussion** – A Public Hearing on the budgets has been tentatively set by the Board of Finance for April 30<sup>th</sup>. State revenues remain uncertain with a projected mill increase to fall somewhere between 1.3 and .30. A Solarize Pomfret meeting, as promoted by the Green Team, will be held on April 10<sup>th</sup> at 7:00 PM at PCS. The last time this was held there were 11 or 12 Pomfret households that installed solar. Renovations have been completed in the basement of the Senior Center including a handicap bathroom, new sheetrock, paint, and shelving in the food pantry and a heating unit.
3. **Project Updates** – The Sewer Project has gone out to bid with bids due on April 26<sup>th</sup>. The EOC application will go before the Planning and Zoning Commission on April 18<sup>th</sup>. The engineer and contractor still plan to walk the sidewalk this month – weather allowing – to come to an agreement regarding asphalt and ramps. The crosswalks at Pomfret and Rectory schools have been designed and are ready to seek DOT approval. The town must make this application and once approved the two schools will

take over this project. The Green Team is organizing a roadside clean-up and Saturday, April 21<sup>st</sup>. Participants should be at PCS at 7:30 AM. The highway crew will pick-up the bags that are filled. Bulky Waste is also that weekend – Friday and Saturday, the 20<sup>th</sup> and 21<sup>st</sup>.

**4. Tax Refunds/Abatements: As Attached - None**

**IV. Current Business**

- 1. FY 2018/2019 Budget Discussion/State Funding** – There is little additional information regarding State funding to be expected. The Board of Finance will be asked to approve general fund money to purchase a tractor for PCS instead of adding that cost to the budgets. They have asked the Board of Education and the Selectmen to propose other one-time capital expenses that could be paid from the general fund and to propose possible cuts. M. Nicholson stated that she was considering the Carter Road expense as this is a one time/one year project.
- 2. Citizen's Comments** - None

**V. Adjournment** – P. McCarthy moved to adjourn. M. Nicholson seconded. All in favor and meeting duly adjourned at 7:25 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved\_\_\_\_\_