

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, APRIL 16, 2018 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Pat McCarthy. Also present – Carolyn Gerrity.

I. Regular Meeting – Open Meeting – M. Nicholson opened meeting at 8:02 AM.

1. **Approve Minutes of April 2, 2018** – P. McCarthy moved to approve minutes as presented. M. Nicholson seconded. All in favor.
2. **Items to Add to Agenda** – M. Nicholson moved to add Agriculture Commission Equipment Abatement – Discussion & Possible Approval and Project Discussion as items 3 and 4 under Current Business. P. McCarthy seconded. All in favor.
3. **Citizen's Comments and Correspondence** - None

II. Current Business

1. **FY 2018/2019 Budget Revision Discussion and Possible Approval** – M. Nicholson stated that there has been much discussion regarding the purchase of a tractor for PCS with revenues to off-set coming from the undesignated fund. The expense needs to be reflected in the budget and the Board of Finance will have to approve use of the off-setting revenues. M. Nicholson moved to add \$62,000 to the FY 2018/2019 budget for a tractor for use at PCS and to ask the Board of Finance to off-set with revenue from the fund balance. P. McCarthy seconded. All in favor.
2. **Town Meeting Date Discussion** – The Board of Finance has set the Public Hearing date for April 30th. M. Nicholson moved to schedule the Annual Town Meeting for Thursday, May 17th at 7:00 PM at PCS. P. McCarthy seconded. All in favor. In addition to the budgets M. Nicholson moved to take the TAP Grant to this Annual Meeting for approval. P. McCarthy seconded. All in favor.
3. **Agriculture Commission Equipment Abatement** – The Assessor has projected that this will have no current impact on the Town. The Board of Finance approved the proposal at their last meeting by a 5 to 1 vote. This will have to be presented and approved at a Town Meeting in the form of an Ordinance. M. Nicholson moved to approve the Equipment Abatement and to bring to the Annual Town Meeting for approval. P. McCarthy seconded. All in favor.
4. **Project Discussion** – The Fire Marshal has completed his inspection of the Town Hall. A copy was provided to P. McCarthy and further discussion will take place during the first May meeting. The Budget Survey results are available. Some discussion regarding the feedback. Senior Center upgrades are completed in the basement. Heat has been installed and a number of upgrades completed in the Food Pantry. A handicap bathroom has been put in. The EOC will go before Planning and Zoning on Wednesday. The Sewer has gone to bid with the bids due on April 26th. The walk to close the Sidewalk project still has not happened. It is planned for this month but the weather has delayed. The guidewires are still not moved and M. Nicholson will call about that today. M. Nicholson stated that she has looked at budgetary adjustments in light of the recent retirement. It has been difficult to replace the Assessor due to the salary offered and the clerk hired for the office has resigned due to pay rate concerns. Calls have been made to the State regarding a number of dangerous intersections in town. The Board of Finance has scheduled a Special Meeting tonight to discuss the budgets.
5. **Citizen's Comments** – C. Gerrity asked when the interviews will be taking place for the Board of Selectmen seat. M. Nicholson spoke with a few candidates last week and expects to speak with a few more this week.

III. Adjournment – P. McCarthy moved to adjourn. M. Nicholson seconded. All in favor and meeting duly adjourned at 8:30 AM.

Respectfully submitted,
Bonnie Ryan, clerk

Date approved_____