

**TOWN OF POMFRET
BOARD OF SELECTMEN SPECIAL MEETING MINUTES
MONDAY, APRIL 23, 2018 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Patrick McCarthy. Also present – Carolyn Gerrity, Michael Gerrity, Peter Mann

I. Special Meeting – Open Meeting – M. Nicholson opened meeting at 8:00 AM.

1. **Approve Minutes of April 16, 2018** – P. McCarthy moved to approve minutes as presented. M. Nicholson seconded. All in favor.
2. **Citizen's Comments and Correspondence** - None

II. New Business

1. **Board of Selectmen Appointment to fill Vacant Seat** – M. Nicholson stated she has been pleased with the interest to fill this seat and moved to nominate Ellsworth Chase to fill the seat vacated by Pamela Lewerenz. P. McCarthy seconded. All in favor.
2. **Municipal Agent for Elderly – Appointment** – B. Duncan has been filling this spot but she has recently retired. M. Nicholson moved to appoint Jennifer Strong as the Municipal Agent. Jenn works for TEEG and has been acting in this capacity already. P. McCarthy seconded. All in favor.
3. **Memorial Day Parade – Update and Discussion** – The parade this year is on the hill. It is scheduled for Monday, May 28th at 10:00 AM. Veteran invites will go out. P. McCarthy is lining up some of the kids from Rectory to sing during the ceremonies.

III. Other Business

1. **Road Issues** – The highway crew has been out fixing wash-outs from the major rains last week. M. Nicholson has spoken with the DOT regarding dangerous intersections at Wolf Den Drive/Route 101 and Route 97/Route 244. They have offered little other than better signage.
2. **General Discussion** - The cable over the new sidewalk has not yet been corrected and M. Nicholson will continue to call Frontier regarding that. Rosie's on Rte. 44 has a new owner and will be opening under a new name this spring. The Public Hearing on the budgets will be held on Monday, April 30th at 7:00 PM, Pomfret Community School. The budgets as they currently stand represent an increase of about .62 mils. The Town Meeting has been set for May 17th. The Board of Finance LTSP has completed a matrix that highlights Pomfret as already doing many things to reduce costs. Bulky Waste was slow on Friday due to weather but very busy on Saturday. The Green Team has been energized and did a great job organizing the Road-Side Clean-Up. Solarize CT has held one workshop already and eleven households have signed up to see if solar could work for them. There are two more workshops scheduled – one on May 24th at the Senior Center and another on June 18th at the Vanilla Bean.

3. **Project Updates** – The Sewer Project bids are due April 26th. There may be a statutory finance fee due for the BANs in the fall. This would be budgeted or in a separate fund and paid through the participants.
4. **Tax Refunds/Abatements:** Vault Trust, COC, \$98.85; Vault Trust, COC, \$394.40; Vault Trust, COC \$282.07. – M. Nicholson moved to approve as presented. P. McCarthy seconded. All in favor.

IV. Current Business

1. **Citizen's Comments** – P. Mann asked about the current projected mil rate. It currently stands at an increase of about .62 but this is approximate and numbers from the State continue to vary.

V. Adjournment – P. McCarthy moved to adjourn. M. Nicholson seconded. All in favor and meeting duly adjourned at 8:15 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____