

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, MAY 21, 2018 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase.

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

1. **Approve Minutes of May 7, 2018** – P. McCarthy moved to approve minutes. E. Chase seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen's Comments and Correspondence** – Brief discussion regarding sizable turn-out at the Annual Town Meeting yet so few comments.

II. New Business

1. **Resolution Authorizing Air Line Trail Construction Administration Grant/Possible Approval** – P. McCarthy moved to approve Resolution as presented. E. Chase seconded. This grant will pay the administration costs for the TAP grant. The work will be done by NECCOG. All in favor.
2. **Acceptance of Resignation** – P. Lewerenz has resigned from the Council on Aging due to a move out of town. M. Nicholson moved to accept. P. McCarthy seconded. All in favor.
3. **Appointments/Council on Aging** – M. Nicholson moved to reappoint Tom McGrath as an alternate for 2 years and to appoint Monique Caron-Krug as a regular member for 1 year. Also to appoint Jen Strong as municipal agent as ex-officio member. P. McCarthy seconded. All in favor.
4. **Appointments/Agricultural Commission** – M. Nicholson moved to reappoint Lance Sistare as an alternate member for 2 years and Daniel Nagy as a regular member for 1 year. E. Chase seconded. All in favor.

III. Other Business

1. **Road Issues** – P. McCarthy stated that the road crew was out patching Freedley Road for most of one day. A finish will be completed on Covell Road like the one put on Stoddard.
2. **General Discussion** – The next Solarize Pomfret Workshop is Thursday, May 24th. Memorial Day Parade plans are in the works. This year's parade leaves from the Pomfret First Congregational Church. The Selectmen's meeting of June 4th will be canceled.
3. **Project Updates** – No new updates.
4. **Tax Refunds/Abatements:** Toyota Motor Credit, COC, \$572.82 – M. Nicholson moved to approve. P. McCarthy seconded. All in favor.

IV. Current Business

1. **Citizen's Comments** - None

V. Adjournment – P. McCarthy moved to adjourn. E. Chase seconded. All in favor and meeting adjourned at 8:35 AM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____