

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, JUNE 18, 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 8:05 AM.

1. **Approve Minutes of May 21, 2018** – P. McCarthy moved to approve as presented. E. Chase seconded. All in favor.
2. **Items to Add to Agenda** – M. Nicholson moved to add Approval of FY 2018 transfers to New Business, #6. P. McCarthy seconded. All in favor.
3. **Citizen's Comments and Correspondence** - None

II. New Business

1. **Review/Possible Approval of the Loan Resolution for USDA Sewer Project Funding** – M. Nicholson moved to approve the Loan Resolution for USDA Sewer project funding in the amount of \$6,436,000 and a grant of \$1,000,000. P. McCarthy seconded. This project and bonding has already been approved at Town Meeting. All in favor. None opposed.
2. **Review/Possible Approval of Enterprise Fund for the Sewer Project for FY 2018/2019** – This fund pertains to expense in the upcoming year regarding the sewer project with off-setting revenues from the participants. This project will have a separate budget. M. Nicholson moved to approve the Enterprise Fund for 2018/2019. E. Chase seconded. All in favor.
3. **Review/Possible Approval of Neglected Cemeteries Grant Application and authorize the First Selectman to enter & execute any agreements for the same** – E. Chase moved the authorize First Selectman Maureen Nicholson to apply for the grant from the Neglected Cemeteries Account and accept the same on behalf of the town and that First Selectman Nicholson be authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said grant should the town be selected for a grant award. P. McCarthy seconded. The town is applying for a \$2,000 grant that will assist in brush clearing and stone and wall repairs to some of the cemeteries in town that are in the most disrepair. All in favor. None opposed.
4. **Determination and Approval of fees for Raffle/Bazaar Applications** – These permits are now going strictly through the towns for approval. The State is no longer involved. E. Chase moved to keep the fee schedule as it has been with the full amount going to the town. M. Nicholson seconded. All in favor.
5. **Approval of Special Town Meeting date and Call items for the same** – M. Nicholson moved to bring the Enterprise Fund and the acceptance of the \$30,000 grant for TAP Grant administration to Special Town Meeting and to schedule the same for Wednesday, June 27, 2018 at 6:00 PM at the Senior Center. P. McCarthy seconded. All in favor.
6. **Appropriation Transfers for FY 2017/2018** – Transfers as presented by the Treasurer's office were briefly reviewed. M. Nicholson moved to approve as presented. P. McCarthy seconded. All in favor.

III. Other Business

- 1. Road Issues** – P. McCarthy stated that he has received comments regarding the quick response to road issues and spring clean-up. The crew has completed 9 miles of road so far this year.
- 2. General Discussion** – The Meadow Bark Bridge on Route 44 will be replaced by the State this summer. Construction equipment is beginning to be staged at the site. A 10-day closure is anticipated between August 4th and 10th with traffic detoured along other State roads. An Emergency Response desktop exercise was held on Saturday. The full Board attended and found it to be very informative. E. Chase asked about the open constable seat. M. Nicholson has met with Richard Dunn and will meet with him again. There is a need for more Fire Police and traffic control and training opportunities are being looked into.
- 3. Project Updates** – The RFP has gone out for the EOC building. They will be opened on the 28th. There is still no final report for the sidewalk. The crosswalks are almost done.
- 4. Tax Refunds/Abatements: As Attached** – P. McCarthy moved to approve as presented and M. Nicholson 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 duly adjourned at 9:00 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____