

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

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase. Also present: Peter Mann

Regular Meeting – Open Meeting – M. Nicholson opened meeting at 7:01 PM

1. **Approve Minutes of June 18, 2018** - P. McCarthy moved to approve minutes of June 18, 2018. E. Chase seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen's Comments and Correspondence** – Pete Mann stated that he saw the article about using the goats to clear overgrowth in the cemeteries and thought it a brilliant idea. M. Nicholson stated that two grants have also been applied for that would help to clear and repair some of the overgrown cemeteries in town.

II. New Business

1. **Authorizing Resolution – Easement Agreement with DEEP** – E. Chase moved to approve this Authorizing Resolution as presented. P. McCarthy seconded. This Resolution allows the First Selectmen to enter the easement agreement that is needed for the installation of the sewer. All in favor.
2. **Acceptance of Resignations** – Robert Andrews has submitted his resignation from the alternate seat with NDDH. Peter Deary has resigned from his seat as a regular member of the Planning and Zoning Commission. Both have moved out of town. M. Nicholson moved to accept both resignations with regret. E. Chase seconded. All in favor.
3. **Appointment of Constable** – M. Nicholson moved to appoint Nicholas Gardner to fill the open seat as Constable. E. Chase seconded. Nick has served as a constable for a number of years in the past. All in favor.

III. Other Business

1. **Road Issues** – There have been no issues. E. Chase stated that a nice job has recently been done on Covell Road. M. Nicholson stated that the maintenance schedule has been brought up to date with nine roads having been done so far this year.
2. **General Discussion** – The detour signs are up in preparation for the bridge closing on Route 44. They are currently covered. The road closure is still scheduled for August 6th through 16th. The Fire Marshal has completed an inspection at the Senior Center. There are a few small items that will need correction. The Center was opened as a Cooling Center today. It will be opened for the seniors tomorrow and Thursday but closed Wednesday due to holiday. The Board of Finance has appointed King, King & Associates to complete the annual audit and will be interviewing with one of their representatives on Tuesday, July 17th at 6:00 PM at the Senior Center. This has been scheduled to get some of their questions answered.
3. **Project Updates** – An agreement has been signed to construct the building shell for the Emergency Resource Center. Proposals for site and septic

work are currently being sought. Construction of the building should begin by late August.

4. **Tax Refunds/Abatements: Toyota Lease Trust, COC, \$44.76** – P. McCarthy moved to approve. E. Chase seconded. All in favor.

IV. Current Business

1. **Citizen's Comments** – P. Mann stated that he was glad to see Nick Gardner appointed as Constable. M. Nicholson distributed to the Board the NECCOG plan and budget for the upcoming year. This will provide information on the types of work they provide. She also distributed to Board information regarding COST and an article by John Filchak that speaks about regionalization.

- V. **Adjournment** – E. Chase moved to adjourn. P. McCarthy seconded. All in favor and meeting duly adjourned at 7:15 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____