

**TOWN OF POMFRET
BOARD OF SELECTMEN SPECIAL MEETING AGENDA
THURSDAY, OCTOBER 25, 2012 AT 6:30 PM
POMFRET TOWN HALL**

In Attendance: First Selectman Jim Rivers, Selectmen Maureen Nicholson and Peter Mann. Also present: Approx. 8 Emergency Responders.

I. Special Meeting

1. **Open Meeting** - Meeting opened at 6:30 by J. Rivers

II. New Business

1. **Discussion and Possible Action to Appoint a Chief Executive Officer to Act in lieu of First Selectman from midnight October 31, 2012 until First Selectman position is filled** – J. Rivers motioned to appoint Maureen Nicholson as acting Chief Executive Officer beginning midnight October 31st until seat of First Selectman is filled. P. Mann seconded. Brief discussion regarding impending storm, day to day operations, and the need for continuation of day to day business. All in favor.
2. **Discussion with Emergency Responders Concerning awarded STEAP Grant and EOC/Fire/Ambulance Building** – STEAP monies have been awarded allowing for a new EOC/Fire Center. Various options have been looked into and were discussed. A public forum at some point would be a good idea for questions, etc. from the public. Scott Davis will speak with Laborers Academy about continuing the agreement for the current Firehouse location to remain as is as long as it remains in town use – as opposed to specifically a Fire Dept. Some continued discussion regarding next steps to be taken.

III. Adjournment – J. Rivers moved to adjourn. M. Nicholson seconded. All in favor. Meeting adjourned at 8:30 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____