

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, OCTOBER 15, 2012 AT 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Jim Rivers, Selectman Maureen Nicholson, Peter Mann.

- I. Regular Meeting** – Meeting opened at 8:00 AM by J. Rivers.
1. **Open Regular Meeting/Approve Minutes October 1, 2012 and October 4, 2012** – M. Nicholson moved to approve minutes of Oct. 1, 2012. P. Mann seconded. All in favor. M. Nicholson moved to approve minutes of Oct. 4, 2012. P. Mann seconded. M. Nicholson, P. Mann approve. J. Rivers abstained.
 2. **Items to Add to Agenda** – J. Rivers moved to add to New Business, item 2, Sewer Project Discussion; item 3, ADA Discussion; item 4, BOS Transition Discussion. M. Nicholson seconded. All in favor.
 3. **Citizen Participation & Communications** - None

II. New Business

1. **Discussion – Truck Auction** – The Highway Dept. has one very old tri-axel that is in need of being replaced with a newer model. They are looking for authorization to obtain a replacement and would request attending an auction later this month in an attempt to gain better pricing. There is money for this in Town Aid Roads and some set aside in a capital line. M. Nicholson motioned to approve truck expenditure at auction in an amount not to exceed \$70,000. J. Rivers seconded. Some discussion. All in favor.
2. **Sewer Project Discussion** – USDA has recently sent a letter to the Selectmen's office looking for progress on this project. J. Rivers has spoken with Terry Chambers a number of times stating that without an agreement signed by all interested parties that spells out the financial responsibility he cannot take this to a Town Meeting and ask for project approval. Such an agreement has yet to be presented. A letter will go out to KWP, Rectory and Pomfret Schools, and Loos and Co. asking again for such an agreement and a response letter to USDA.
3. **ADA Discussion** – A number of items agreed to with regard to the ADA complaint have been completed but there are still a number of physical items at a few locations that need completion.
4. **BOS Transition Discussion** – tabled to later in meeting.

III. Current Business - None

IV. Other Business

1. **Road Issues** - None
2. **General Discussion** –Pomfret has received an additional \$500,000 in STEAP money to add to the Emergency Operations/Fire House project. A number of options have been looked at and a building committee has been

formed. A meeting will be scheduled to come to a consensus of the best possible option. Some discussion. A door opener system for the Senior Center was also discussed. The cost for this will be added to next year's budget. Maintenance issues, including gutters and repair of condensation pump in the basement was also discussed.

3. **Pistol Permits Issued:** None
4. **Tax Refunds/Abatements: As Attached** – None
5. **BOS Transition Discussion** – J. Rivers read a letter into the record that stated his resignation as First Selectman effective October 31, 2012. He stated he will make himself available as needed during the transition. Brief discussion. M. Nicholson moved to accept with regret and P. Mann seconded. All in favor.

V. Citizen's Comments – None.

VI. Adjournment – J. Rivers moved to adjourn. M. Nicholson seconded. All in favor.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____