

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, NOVEMBER 5, 2012 AT 7:00 PM
POMFRET SENIOR CENTER**

In Attendance: Selectmen Maureen Nicholson, Peter Mann. Also present:
Approximately 7 citizens and interested parties.

I. Regular Meeting

- 1. Open Regular Meeting/Approve Minutes October 15, 2012 and October 25, 2012** – P Mann moved to approve minutes of October 15th October 25th as presented. M. Nicholson seconded. All in favor.
- 2. Items to Add to Agenda** - None
- 3. Citizen Participation & Communications** - None

II. New Business

- 1. Discussion and Possible Action – Appointment of First Selectman** – P. Mann moved to nominate himself. There was no second Motion fails. M. Nicholson moved to nominate herself. There was no second. Motion fails. M. Nicholson stated that typically the same party fills these seats and this is a Democrat seat but the Town Clerk will now begin the next step in the process.
- 2. Review and Discussion of Hurricane Sandy response** – Shawn Johnston with CL&P has requested some feedback regarding what was done right or wrong during restoration. His presence was a great benefit to the town. P. Mann stated that he would have liked a full-time presence as promised by CL&P and a dedicated truck. M. Nicholson thought the Facebook page and web updates were helpful but would next look into coordinating email alerts with PCS email groups and look further into ‘generator sharing’. She would like to see a letter go out to CL&P recognizing Shawn and the great job he did for the town. P. Mann agreed.

III. Current Business

- 1. Review of Proposed Senior Center Use Policy and Contract** – P. Mann stated he would like time to better review this contract and would move to table discussion until the next meeting. M. Nicholson seconded. All in favor.

IV. Other Business

- 1. Road Issues** – The highway foreman has provided a list of dangerous trees over wires and roadways to CL&P. They have offered to provide a crew to the town, for free, to get some of these cut.
- 2. General Discussion** – An email received from A. Diaz regarding the upcoming Sewer project was reviewed. M. Nicholson will set up a meeting with the parties involved. P. Mann suggested looking at the agreement the Town of Woodstock has for a similar project.

3. Pistol Permits Issued: None

4. Tax Refunds/Abatements: As Attached – M. Nicholson moved to approve as presented by the Tax Office. P. Mann seconded. All in favor.

V. Citizen's Comments – Ann Hinchman stated that the Senior Advocate Commission has submitted a number of proposed Usage Contracts/Policies for the Center and would ask the Selectmen to take some action soon so that they could move on. F. Fay agreed and stated that his understanding was that the Commission waived a fee for upcoming event and they have no authority to do that. Jeanette Sullivan stated that she has heard an announcement that the Hartford Emergency Shelter will remain open due to the upcoming storm.

VI. Adjournment – P. Mann moved to adjourn. M. Nicholson seconded. All in favor. Meeting adjourned at 7:35 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____