

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, MARCH 19, 2012 AT 8:00 AM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman Jim Rivers, Selectmen Maureen Nicholson, Peter Mann.  
Also present: Richard and Grace Coduri, John Carter, Donna Grant.

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes March 5, 2012** - J. Rivers opened meeting at 8:05 AM. P. Mann moved to approve minutes. M. Nicholson seconded. All in favor.

2. **Items to Add to Agenda** - None

3. **Citizen Participation & Communications** – John Carter asked about permission being needed to hang things on the walls at the Senior Center. He also commented on some floor tiles raising, concerns about opening the doors for morning activities, and desserts that disappeared out of the refrigerators.

**II. New Business**

1. **Review & Possible Approval of Conservation Appointment-R. Telford** – M. Nicholson moved to appoint Richard Telford to the Conservation Commission, with the longest term indicated by Ordinance. P. Mann seconded. All in favor.

**III. Current Business**

1. **Retirees Medical Supplement – Discussion and Possible Action** – J. Rivers stated that his proposal was to increase the amount indicated in the handbook from \$3500 per retiree, per year to \$4,000 per retiree, per year, to be effective July 1, 2012. So moved by P. Mann. M. Nicholson seconded. All in favor.
2. **Senior Center – Update and Discussion** – M. Nicholson stated she has been speaking with Ann Shields, the TEEG representative, regarding programs. They are currently lining up Quilting, Gentle Yoga, Graceful Aging, and a Coupon Class. Some further discussion regarding expenses and fund-raisers. TEEG is working with Pomfret Times to get more information out regarding all the services they offer. She provided a verbal review of some of these services and some projects they are working on.
3. **Discussion – Application for Zoning Text Amendments** – No Update
4. **Budget Discussion FY 2012/2013** – No further discussion. The consensus is to wait until after public input at the informational session and initial Board of Finance discussion.

**IV. Other Business**

1. **Road Issues** - None

2. **General Discussion** – The Town Meeting is Thursday at 6:30 PM to consider Senior Advocate Commission and Agriculture Commission Ordianances. Some parking area has been expanded at the McLaughlin property to allow for better trail access. Some discussion about having the Pomfret Horse and Trail group act as stewards of this property. There has not been anyone yet interested in the map plotter owned by the Town. M. Nicholson stated that an old camera was found at the Senior Center that can't be used. One of the seniors expressed in interest in owning the camera and P. Mann motioned to give the camera to this interested party. J. Rivers seconded. All in favor.
3. **Pistol Permits Issued: Bruce Langlois, 264 Kearney Road, 3/6/12; Mark Gurski, 421 Mashamoquet Road, 3/14/12** – Noted for record.
4. **Disposition of Plotter – Update** – Nothing additional.

V. **Tax Refunds/Abatements: As Attached** - None presented.

VI. **Citizen's Comments** – Gail McElroy stated that the Senior Association is hosting a Spaghetti Dinner at the Senior Center on April 28<sup>th</sup> at 5:00 PM to raise money for landscaping at the Senior Center.

VII. **Adjournment** – M. Nicholson moved to adjourn. P. Mann seconded. Meeting adjourned at 9:45 AM.

Respectfully submitted,

Bonnie Ryan, clerk