

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, DECEMBER 17, 2012 AT 8:00 AM  
POMFRET SENIOR CENTER**

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

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes December 3, 2012** – Meeting opened at 8:03 AM by M. Nicholson. P. Mann moved to approve minutes. M. Nicholson seconded. All in favor.

2. **Items to Add to Agenda** – M. Nicholson moved to add Appointment of Municipal Agent for the Elderly to New Business. P. Mann seconded. All in favor.

3. **Citizen Participation & Communications** - None

**II. Current Business**

**III. New Business**

1. **Review & Possible Action-Roads and Bridges Funds Transfers to clear accounts** – The Board of Finance had initially asked for some of the closed projects with fund balances be cleared. An outline of transfers to clear the Roads and Bridges funds was reviewed. M. Nicholson moved to approve these transfers as proposed. P. Mann seconded. All in favor.

2. **Discussion and Possible Action – Vacancy for third Selectman Seat** – M. Nicholson moved to nominate James Rivers to fill the third Selectman seat vacancy. P. Mann seconded. Brief discussion. All in favor.

3. **Appointment of Municipal Agent for the Elderly** – M. Nicholson moved to nominate Bonnie Duncan to fill this opening. P. Mann seconded and asked if this is a compensated position. It is not. It fills a State requirement and primarily makes referrals. All in favor.

**IV. Other Business**

1. **Road Issues** - None

2. **General Discussion** – P. Mann asked about the light in the Senior Center parking lot. The motion detector light will be checked. He also asked about the revised Covell Road Bridge waiver. M. Nicholson has requested a Schedule of Completion from Peter Perkins. She will contact him again. Some discussion.

3. **Pistol Permits Issued:** Arthur Catsam, 79 Anderson Road, 12/12/12 – Noted for record.

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

**V. Citizen's Comments** - None

VI. **Adjournment** – P. Mann moved to adjourn and M. Nicholson seconded. Meeting adjourned at 8:30 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved\_\_\_\_\_