

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, APRIL 2, 2012 AT 7:00 PM
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectmen Maureen Nicholson, Peter Mann. Also present – Approximately 8 citizens and interested parties.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes March 19, 2012** – J. Rivers opened meeting at 7:00 PM. M. Nicholson moved to approve minutes of March 19, 2012. P. Mann seconded. All in favor.

2. **Items to Add to Agenda** – P. Mann moved to New Business, #4 Discussion and Possible Action regarding Appointments to Senior Advocate and Agriculture Commission. M. Nicholson seconded. All in favor.

3. **Citizen Participation & Communications** – Gail McElroy submitted a list of donations that the Senior Association has made to the Senior Center over the past few years. J. Rivers noted that they are numerous and significant.

II. New Business

1. **Emergency Management – Update provided by Derek May** – D. May provided an overview of what has been going on/scheduled regarding Emergency Management. An Emergency Response Training session has been scheduled for July 28th, 29th and 30th. This will duplicate response during a storm similar to the 1938 Hurricane. Pomfret has now been recognized as a Heart Safe Community due to the number of people trained in CPR. Another CPR/First Aid class is scheduled for May 19th and those interested can register with the Recreation Dept. An Emergency Registry Form has been put together by Derek and Maureen Nicholson. This will allow those interested to register if they have health concerns and would like a wellness check during an emergency. A Personal Preparedness class will take place at the Senior Center on June 13th – offered thru NDDH.
2. **Review & Possible Approval of Conservation Appointment-Marcia Lewis to Regular Member** - M. Nicholson moved to appoint Marcia Lewis to a regular member of the Conservation Commission for a 4-year term. P. Mann seconded. All in favor.
3. **Discussion and Possible Action to Recommend Transfer of monies from Land Acquisition to General Fund** – J. Rivers provided an update on where things stand with the approved land purchases and the few remaining to close. There have been previous discussions with regard to bolstering the general fund with some of the monies that may remain in the Land Acquisition Fund and the Board of Finance has been looking for a determination concerning this. There were still some loose ends regarding the last three properties and the final word on USDA funding is yet to be received. Discussion. The consensus among the Selectmen was to hold off on any recommended transfers until these last three purchases are finalized.

4. **Discussion & Possible Action: Senior Advocate Commission and Agriculture Commission** – A list of names of those interested was reviewed. There may be some additional names submitted over the next week or so. P. Mann moved to table until the next meeting. M. Nicholson seconded. All in favor. Some possible names and some letters of interest were reviewed for the Senior Advocate Commission. Discussion. P. Mann moved to table to next meeting. M. Nicholson seconded. All in favor.

III. Current Business

1. **Senior Center – Update and Discussion** – No further discussion.
2. **Discussion – Application for Zoning Text Amendments** – A letter will go out to John Filchak requesting some support through NECCOG for this project. No further discussion.
3. **Budget Discussion FY 2012/2013** – J. Rivers stated that some janitorial work has been paid for out of the Senior Center Reserve Fund. J. Rivers motioned to move monies for janitorial services, paid to date this fiscal year, to Professional Services under the Senior budget and for the same to be paid under this line for the upcoming fiscal year. P. Mann seconded. All in favor. The use of the Senior Center Reserve Fund was intended for monies raised by the seniors for their activity or capital use. J. Rivers motioned that any revenues raised by the Seniors go into this fund for Senior Activities and/or capital use. P. Mann seconded. All in favor. No further discussion except for notation of the Norwich Bulletin misrepresentation of the presented budget.

IV. Other Business

1. **Road Issues** – P. Mann asked if the missing grate issue has been resolved.
2. **General Discussion** - None
3. **Pistol Permits Issued:** Norman Boutin, 422 Killingly Road, April 2, 2012
4. **Disposition of Plotter – Update** – No Update

V. Tax Refunds/Abatements: As Attached - None

- VI. **Citizen's Comments** – Sybil Williams asked if the road crew were being eliminated, as indicated in the Norwich Bulletin. They are not. Gail McElroy stated that the recent budget meeting was the best one in many years. John Carter asked if the vote concerning janitorial services affects the current vendor. It does not. M. Nicholson noted that the water test has been completed for the Senior Center and she will contact the Dept. of Health for the kitchen inspection.

- VII. **Adjournment** – M. Nicholson moved to adjourn. P. Mann seconded. All in favor and meeting adjourned at 8:15 PM.

Respectfully submitted, Bonnie Ryan, clerk

Date Approved_____