

**TOWN OF POMFRET
BOARD OF SELECTMEN REGULAR MEETING MINUTES
MONDAY, NOVEMBER 18, 2013 AT 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes November 4, 2013** – M. Nicholson opened meeting at 8:00 AM. Motion made and duly seconded to approve minutes. All in favor.

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

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

II. Current Business - None

III. New Business

1. **Review & Possible Approval of 2014 Meeting BOS Schedule and Holiday Schedule** – P. Mann moved to approve the 2014 Board of Selectmen Meeting Schedule and Holiday schedule as presented. B. Jessurun seconded. All in favor.

IV. Other Business

1. **Road Issues** - None

2. **General Discussion** M. Nicholson reported that during a recent drainage job on Wolf Den Road a resident contacted Call Before You Dig which resulted in a cease and desist and 1 ½ hour delay for the highway department while this complaint was investigated. The highway department was found to have all appropriate permits in place. The Sewer Project is waiting for the results of the Wesson & Sampson study as contracted by the three parties involved. CL&P has not responded back to the Town regarding Planning & Zoning questions regarding payment for the proposed temporary easement. There are some negotiations underway with regard to the EOC/STEAP project and the Fire Department has contracted with and paid Lawrence & Associates to conduct a study with regard to the STEAP Grant for building upgrades/addition at that location. An Emergency Alert has been posted on the web page regarding the recent rash of vehicle break-ins and more content will be added to the web page for the Pomfret Library. P. Mann stated that he is meeting this week with Chris Stevens regarding the Special Education program that Killingly is starting and that to date he has polled two residents of Taft Pond Road regarding the guardrails.

3. **Pistol Permits Issued:** Geoffrey Schimmelpfennig, 248 Paine Road, 11/13/13

4. **Tax Refunds/Abatements:** As Attached - None

V. Citizen's Comments - None

VI. Adjournment – P. Mann moved to adjourn. B. Jessurun seconded. All in favor and meeting duly adjourned at 8:50 AM.

Respectfully submitted,
Bonnie Ryan, clerk

date approved_____