

**TOWN OF POMFRET  
BOARD OF SELECTMEN REGULAR MEETING MINUTES  
MONDAY, DECEMBER 2, 2013 AT 7:00 PM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also present: Pam Lewerenz, John Lewerenz, Rita Conrad.

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes November 18, 2013** – M. Nicholson opened meeting at 7:00 PM. B. Jessurun moved to approve minutes. P. Mann seconded. All in favor.
2. **Items to Add to Agenda** – P. Mann moved to add Building Official to New Business. B. Jessurun seconded. All in favor.
3. **Citizen Participation & Communications** - None

**II. Current Business**

1. **CL&P – Proposed Easement Discussion** – M. Nicholson stated that their original approval indicated a permanent easement and she would like the record to indicate the temporary easement that is being proposed. So moved. Seconded by B. Jessurun. All in favor. Brief discussion about the money issues that have been raised by the Planning and Zoning Commission. The Selectmen were in agreement that this easement would bring some benefit to the Town. CL&P is a large taxpayer with an increase due to this project and they did not feel the need to ask for more than what was offered.

**III. New Business**

1. **Appointments: IWWC and ZBA** – M. Nicholson moved to remove Tony Amaral as an alternate on the Agriculture Commission and to appoint Adam Squire to his seat. She also moved to appoint Richard Coduri as a Zoning Board of Appeals alternate to fill the term vacated by Barry Jessurun and to re-appoint the following to the Inland Wetlands Commission: Joseph Stoddard – 4 year term, William Gould as an alternate – 4-year term, John Bergendahl – 2 year term, and John Folsom – 4-year term. IWWC appointments effective January 1, 2014. B. Jessurun seconded. All in favor.
2. **Building Official** – P. Mann moved to re-appoint Lee Post as this current appointment runs out in mid-January. M. Nicholson stated she was not prepared to do that and more discussion needed to take place before any action was taken. Some discussion about Mr. Post's full-time status in Thompson. There was no second to the motion and no action was taken.

**IV. Other Business**

1. **Road Issues** - None

2. **General Discussion** – M. Nicholson stated that a suggestion that came out of the recently completed audit was to move the Senior Advocate Commission over to a net basis accounting system. This should prove to be easier for them to use and would be closer in similarity to a checkbook form of accounting. She would also ask the Board to give some thought to the FY 14/15 budget schedule. She would like to mark a tentative date of May 8<sup>th</sup> for the Annual Town Meeting but was not seeking action on that at this point. P. Mann asked if there were any new developments with regard to the Sewer Project or the EOC and Firehouse grants. The design engineers have walked the possible sewer routes as part of the requests made to them by the involved parties, there are no new developments with the EOC building, the Fire District has approved plans which were sent to Lawrence and Associates.

M. Nicholson also read into the record an email received through the new web page noting the Town Meeting as somewhat archaic and suggesting large fiscal commitments be brought to the people via referendum.  
Discussion.

3. **Pistol Permits Issued:** Michael Dean, 862 Pomfret Street, 11/26/13 – Noted to record.
4. **Tax Refunds/Abatements: As Attached** – P. Mann moved to approve as presented. B. Jessurun seconded. All in favor.

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

- VI. Adjournment** – M. Nicholson moved to adjourn. Duly seconded. All in favor.  
Meeting adjourned at 7:30 PM.

Respectfully submitted,

Bonnie Ryan, clerk