

**TOWN OF POMFRET
BOARD OF SELECTMEN REGULAR MEETING MINUTES
TUESDAY, JANUARY 21, 2014 AT 8:00 AM
POMFRET SENIOR/COMMUNITYCENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also present: Sally Johnson, Monique Caron

I. Regular Meeting

1. Open Regular Meeting/Approve Minutes January 6, 2014 – M.

Nicholson opened meeting at 8:00 AM. P. Mann moved to approve minutes of January 6th. M. Nicholson seconded. All in favor.

2. Items to Add to Agenda - None

3. Citizen Participation & Communications – Monique asked about the Center being closed on Mondays, added janitorial expense, the cost of printing the calendar, and the Senior Advocate Commission's ability to advocate for seniors.

II. Current Business

1. EPDC – Appointments – M. Nicholson moved to reappoint Nick Gardner, Walter Hinchman, and Joe Stoddard to the Economic Planning & Development Commission, each for a term of January, 2014 thru January, 2019. P. Mann seconded. All in favor.

2. Sewer Update – The study done by Wesson and Sampson for the two private schools and Loos has been completed. A number of routes were looked at with the one along the Air Line being the least expensive. A decision on the route has not yet been made. These three entities are looking into a proposal from Wesson & Sampson to expedite the next set of items needed to move the project forward.

III. New Business

1. Solarize Workshop Proposed for Jan. 28th – This will be the final Workshop to present this program. It is now open to residents and businesses. Pomfret has reached Tier 5 which is the best discount availability.

IV. Other Business

1. Road Issues - None

2. General Discussion – M. Nicholson reported that the Bulky Waste dates for 2014 have been determined. They are April 18th and 19th, July 18th and 19th, and October 17th and 18th. The information will be posted to the web once the flyer is completed. Winston Averil has inquired at the Selectman's office about permitting and a permanent location for this event for some time in 2015. This will still need to be investigated. MIRMA is again assessing the 60 CT towns that were previously insured through them. The current estimate for Pomfret is \$17,000 but this is still subject to change and to a vote by the towns involved. The Putnam Tech Park is still

seeking regional partners. Some additional discussion regarding the close of the Senior/Community Center on Monday. The Center is not being used on Monday and participation is dwindling. Therefore the Center will be closed on Mondays. An additional \$50 will be added to the printing line in the Senior Advocate Commission's budget for next year. This will better reflect the total that is spent in printing costs. Some additional discussion regarding janitorial costs and thermostat security.

3. Pistol Permits Issued: Paula White, 15-H Searles Road, 1/8/14 – Noted to record.

4. Tax Refunds/Abatements: As Attached - None

5. Budget Schedule – A proposed schedule as reviewed by the Board of Finance was looked at. The budgets will go to the Board of Finance in March with Public Hearing tentatively sometime in mid-April and a Town Meeting tentatively in early May.

V. Citizen's Comments – Sally Johnson asked if the Center could be opened Mondays if something were scheduled on that day and she asked about the number of keys distributed and the security of the building.

VI. Adjournment – B. Jessurun moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 9:30 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____