

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, MARCH 4, 2013 AT 7:00 PM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Jim Rivers, Peter Mann.
Also present: Ken Kristal, BOF Chairman

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes February 19, 2013 – M.**
Nicholson opened meeting at 7:00 PM. P. Mann moved to approve minutes and J. Rivers seconded. All in favor.
2. **Items to Add to Agenda - None**
3. **Citizen Participation & Communications - None**

II. Current Business

III. New Business

1. **Review and Possible Approval of Resolution for continued participation in the Hampton Regional Housing Rehabilitation Program – J. Rivers** moved to approve the Resolution entitled ‘Joint Community Application Cooperation Agreement’ for continued participation in the Hampton Regional Housing Program. P. Mann seconded. All in favor.
2. **Possible Approval of Special Town Meeting Date – Holding a Special Town Meeting** for the purpose of approving some LoCip funds be used to cover a security system at the school was discussed. There was some concern as a road line would need to be underspent in order to maintain a balanced budget. Support for the project was voiced but there was concern with the General Government budget absorbing the expense. J. Rivers motioned that the Board of Selectmen recommend that the Board of Education find the money within their budget to cover the cost of this security system, while strongly supporting the project, the expense needs to be addressed by the Board of Education. P. Mann seconded. All in favor. There will be no Special Town Meeting scheduled at this time.
3. **Discussion & Possible Approval – FY 2013/2014 Budget – J. Rivers** motioned to approve the FY 2013/2014 budget as presented and to bring to the Board of Finance. P. Mann seconded. Some discussion with regard to keeping the bond retirement flat – as has been the intention throughout the bonding process. The first few years will see an increase and the money that has been put into the Loan Consolidation/Interest Fund in the past can be incrementally put into a revenue line in order to off-set the added costs for each of the next few years. The consensus was that this would be the best way to handle this. All in favor of motion to approve budget as presented.

IV. Other Business

- 1. Road Issues - None**
- 2. General Discussion** – Municipal Agent office hours have been set up by Bonnie Duncan and Garry Brown. PCS has distributed various dates for the budget workshops & forums. M. Nicholson reported that the Sewer Project has experienced somewhat of a set-back with the loss of Terry Chambers. The Operating Agreements are put together and close to being signed. The USDA is looking to see some forward movement quickly. Syl Pauley, the engineer with NECCOG can likely put together the engineering specifications. He also working on the Emergency Operations/Firehouse project. Jim Duncan has offered to line up a military band for the Memorial Day parade. Some discussion regarding festivities for that day.
- 3. Pistol Permits Issued:** Glenn Holden, 195 Fay Road, 2/19/13; Daniel McGinn, 625 Hampton Road, 2/19/13 – Noted for record.
- 4. Tax Refunds/Abatements: As Attached - None**

V. Citizen's Comments - None

VI. Adjournment – P. Mann moved to adjourn. J. Rivers seconded. Meeting adjourned at 8:15 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____