

**TOWN OF POMFRET
BOARD OF SELECTMEN REGULAR MEETING MINUTES
MONDAY, FEBRUARY 3, 2014 AT 7:00 PM
POMFRET SENIOR/COMMUNITYCENTER**

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

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes January 21, 2014** – M. Nicholson opened meeting at 7:00 PM. P. Mann moved to approve minutes. B. Jessurun seconded. All in favor.
2. **Items to Add to Agenda** – P. Mann stated he would like to discuss Taft Pond Road issues. This will be part of Road Issues discussion.
3. **Citizen Participation & Communications** – One woman asked about the LaCrosse recommendation. This will be discussed later in the meeting.

II. Current Business

1. **Discussion – Possible Locations for Permanent Bulky Waste** – Some discussion as to a possible permanent location. The current location works for short term but could be problematic long term as the property is an unencumbered commercially zoned parcel. The possibility of partnering with Woodstock or Eastford was also briefly discussed. Discussion regarding long-range considerations.
2. **MIRMA Assessment Update** – M. Nicholson reported that there is no further information as the scheduled meeting was postponed to late February.

III. New Business

1. **EPDC – Appointment** – M. Nicholson moved to appoint Charlie Tracey to an alternate position with the Economic Planning & Development Commission for a 5-year term. B. Jessurun seconded. All in favor.
2. **Discussion of Recreation Commission recommendation for Lacrosse** – The Recreation Commission has recommended that the program be turned over to a new, non-town board for a \$500 exchange to cover the cost of equipment. This new board will indemnify the Town. Brief discussion. The Board saw no issue with this and did state that they would require that the Town be indemnified.
3. **Preliminary FY 14/15 Budget Discussion** – Figures for last fiscal year and this year to date were distributed for consideration. Brief discussion. The upcoming fiscal year will be reviewed at the next meeting.

IV. Other Business

1. **Road Issues/Discussion of Route 244 Concerns** – M. Nicholson reviewed a letter received back from the DOT regarding truck traffic on Route 244. Posting the road seems to be the only alternative and would have to be

done by the State. The DOT did indicate they would look into concerns. P. Mann asked about truck traffic on Taft Pond Road. He understands there are many trucks traveling this road and asked about the possibility of posting it for no truck traffic.

2. **General Discussion** – M. Nicholson asked P. Mann if he ever met with the Killingly Special Education people as he had stated some months back. He said he did meet with them and the recommendation was to bring in Linda Jolie, Special Ed Director in Pomfret, and he plans to meet with her soon.
3. **Pistol Permits Issued:** William Scalise, 752 Brayman Hollow Rd. 1/23/14 – Noted.
4. **Tax Refunds/Abatements: As Attached** - None

V. Citizen's Comments - None

- VI. Adjournment** – M. Nicholson moved to adjourn. P. Mann seconded. All in favor and meeting adjourned at 8:00 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____