

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

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also present: Approximately 6 citizens.

I. Regular Meeting

1. Open Regular Meeting/Approve Minutes March 17, 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 – M. Nicholson moved to add a revision to the motion of March 3rd concerning purchase of the Platt property to indicate correct fund for payment. Duly seconded and item added to Current Business.

3. Citizen Participation & Communications – John Carter – for the Historical Society – asked about the brown chairs that had been donated to the Senior Center. M. Nicholson stated that they had been removed as they were quite heavy and were scratching the floors. A bookcase was also removed as it was broken and likewise scratching floors. Sally Johnson asked about a red stuffed chair that has also been removed.

II. Current Business

1. Land Acquisition/Platt Property – M. Nicholson stated that the Board of Finance has approved this land acquisition – but with the funds to come from the fee in lieu of open space ‘Land Acquisition Fund’. The Selectmen therefore need to revise their motion approving the acquisition of the Platt property of 614 Mashamoquet Road - that abuts the Pomfret Highway garage - in the amount of \$80,000 to be paid for from the Land Acquisition Fund. So moved by B. Jessurun. P. Mann seconded. All in favor.

III. New Business

1. Acceptance of Resignation – Rita Conrad has resigned from the Senior Advocate Commission and her letter of resignation was read into record. P. Mann moved to accept with regret. B. Jessurun seconded. All in favor with a letter of thanks to be sent to Rita. Monique Caron has submitted a letter of interest to replace Rita. This will be considered by the Senior Advocate Commission at their next meeting.

IV. Other Business

1. Road Issues – P. Mann commented on the good job done by the tree cutters on Valentine Road. M. Nicholson stated that CL&P is doing extensive cutting in town and replacing old poles and wires. Work is currently scheduled to be done on Route 97. Work at Route 244 is also scheduled. The road crew has been working on repairing wash-outs and will be repairing potholes as the weather warms up.

2. **General Discussion** –B. Jessurun asked about the movement of the LaCrosse Program to the Pomfret School. M. Nicholson provided some background information and stated the Agreement that indemnifies the Town was signed today and the program with all equipment was signed over for \$500 – as requested by the Recreation Commission. B. Jessurun commented on the mill rate focus at the recent Board of Finance meeting and limited discussion on the actual proposed expenditures. Some discussion. B. Jessurun asked about programs offered at the Senior Center and M. Nicholson provided an overview of programs offered during regular hours and outside of regular hours – as well as lunches available at Quinebaug Valley Senior Center. P. Mann asked about Sewer and Emergency Management Building update. DEEP must complete a sign-off on the Sewer Project and a Sewer District will be completed. KWP will be beginning a survey of the property for the proposed EOC. M. Nicholson distributed some information regarding the proposed Tech Park in Putnam. Putnam representative will be presenting this to the EPDC at their meeting tomorrow morning and interested board members are welcome to attend. The old Pete's Drive-In Restaurant has been purchased and will be re-opening soon. New thermostats have been installed at the Senior Center. M. Nicholson has asked for some inspections downstairs by the Building Official and Fire Marshall as the HVAC people had some concerns and there is no evidence of inspections done by the previous inspector.
3. **Pistol Permits Issued:** Samantha Murphy, 411 Valentine Road, 3/19/14; David Bunning, 48 Babbitt Hill Road, 3/20/14 – Noted for record.
4. **Tax Refunds/Abatements: As Attached - None**

- V. **Citizen's Comments** – S. Johnson stated that she did not think the lunches at Quinebaug Valley were free. M. Nicholson stated that the new sound system has been installed at the Center.

- VI. **Adjournment** – B. Jessurun moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 8:10 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____