

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, MAY 19, 2014 AT 8:00 AM
POMFRET SENIOR/COMMUNITYCENTER**

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

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes May 5, 2014** – M. Nicholson opened meeting at 8:30 AM. P. Mann moved to approve minutes of May 5th and B. Jessurun seconded. All in favor.
2. **Items to Add to Agenda** – M. Nicholson moved to add Acceptance of EPDC Resignation to New Business, item 4. P. Mann seconded. All in favor.
3. **Citizen Participation & Communications** – None.

II. Current Business

1. **Approval of Transfers as Previously Discussed** – The transfers approved by the Board of Finance on May 12th were previously reviewed and agreed upon by the Board but a motion had not been made for the record. M. Nicholson moved to approve the transfers as previously discussed and presented by the Town Treasurer as well as the \$6,646.05 from the ADA Compliance line to the Senior Center/Site Completion line. B. Jessurun seconded. All in favor.
2. **Discussion: Regional Tech Park** – A proposal draft had been distributed for review. There was some discussion and P. Mann had some questions about a tax abatement language.
3. **Discussion: Lighting Text Amendment** – Discussion regarding this. Still some questions about the height restrictions. It is still in the process. There has been some back and forth discussions as to who should make the application. This will continue to move forward with the Board of Selectmen submitting.

III. New Business

1. **Discussion & Possible Approval – Main Street Grant Resolution** – This is the same application that was submitted last year. Some discussion regarding the potential sidewalk. M. Nicholson moved to approve the Authorizing Resolution for the Main Street Grant. B. Jessurun seconded. All in favor.
2. **Discussion & Possible Approval – Authorizing Resolution with State Dept. of Emergency Services & Public Protection** – M. Nicholson moved to approve the Authorizing Resolution with the State as presented. B. Jessurun seconded. All in favor.
3. **Discussion & Possible Approval: Probate Court-MOU/Lease** – Draft had been distributed and was reviewed. The NECCOG attorney is currently reviewing. A lease agreement will also be drafted for review.

4. **EPDC Resignation** – M. Nicholson moved to accept with regret the resignation of Michael Frederickson. P. Mann seconded. All in favor. A letter of thanks will be sent. M. Nicholson moved to move Charlie Tracey from an alternate member into this regular member spot, the term to run thru 5/7/17. B. Jessurun seconded. All in favor. This will leave two alternate seats open.

IV. Other Business

1. **Road Issues** – M. Nicholson stated that there was some wash out on Cotton Bridge Road. The storm drains at the top of Duffy Road need to be cleaned. All else is looking good.
2. **General Discussion** – M. Nicholson reported that the Senior Center has been going well. There have been successful programs on Tuesdays and Wednesdays and there are a number of other successful activities that take place outside of the regular hours. The Air Line Trail upgrades have been underway by the State. The Horse and Trail Group have offered to help with some of the future upkeep. Some discussion regarding the Sewer Project and where that will run as it goes into Putnam.
3. **Pistol Permits Issued:** Robert Haney, 70 Averill Road, 5/6/14; Russell Carello, 50 Hickey Road, 5/8/14; Matthew Bradley, 155 Cherry Hill Road, 5/12/14; Cynthia Bradley, 12 Cherry Hill Road, 5/12/14; Paul Vaida, 525 Taft Pond Road, 5/13/14- Noted to record.
4. **Tax Refunds/Abatements: As Attached - None**

V. Citizen's Comments - None

- VI. Adjournment** – B. Jessurun moved to adjourn. M. Nicholson seconded. Meeting adjourned at 8:40 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____