

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, JUNE 16, 2014 AT 8:00 AM
POMFRET SENIOR/COMMUNITYCENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann.
Also present: John Carter.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes May 19, 2014** – Meeting opened at 8:00 AM by M. Nicholson. B. Jessurun moved to approve minutes. P. Mann seconded. All in favor.

2. **Items to Add to Agenda** - None

3. **Citizen Participation & Communications** – John Carter stated he was there to represent the Grange. At one of their recent meetings they discussed the Veteran flags at the cemeteries for Memorial Day and the number of Veteran's within the cemeteries. The work is all done by volunteers. The Grange proposed that a monument stone be located at each cemetery to honor the veteran's buried there. That would ensure recognition of all veteran's in case any graves are missed. The Grange would donate \$200 toward these monuments. Some discussion. Maintenance of cemeteries will soon be a problem as there are no new volunteers for the care. M. Nicholson thanked the Grange for the research and donation. This will be an agenda item at the next meeting for further discussion.

II. Current Business

1. **Update: Regional Tech Park/Text Amendment/Sewer Project/Nutmeg Network/Probate MOU** – Tech Park: Scotland has signed with Putnam and Killingly is considering. Should Pomfret determine to pursue inclusion in this project the final approvals will need to be by Town meeting. Both Selectmen were in agreement for M. Nicholson to move forward in discussions with Putnam. Text Amendment-Lighting: Planning and Zoning meetings Monday to consider. No application fees have been paid as it was submitted by the Board of Selectmen. Sewer Project: The DEEP approvals have not come through yet. Staffing changes in their offices have created the hold-up. Nutmeg Network: The Town is eligible for a grant of \$125,000 for the lines to run from PCS to the Town Hall. The connections created would be fast, secure, and allow for sharing amongst Towns at some point. The monthly fees are currently being looked at as this network would not reduce current costs. There is a possibility this would be negotiated down. No determination has been made as yet to tie-in or not. Probate MOU: The MOU has been reviewed by NECCOG and has been signed. The proposed lease has been emailed to the Board. This has not been signed as final negotiations are not complete.

III. New Business

1. **Agriculture Commission: Appointments of Proposed Alternates** – Two alternate positions have expired. The Agriculture Commission has proposed two names to take these seats. M. Nicholson moved to appoint William Wood and Tina Kelly to fill these alternate seats. Both terms to run through May 1, 2015. B. Jessurun seconded. All in favor. Letters of thanks will go out to Linda Rich and James Ellsworth for their service.

2. **Conservation Commission: Appointment of Proposed Member** – M. Nicholson stated that Eliza Kimball has expressed interest in filling a vacant position on this Board. So moved by P. Mann seconded by B. Jessurun. All in favor. This appointment runs through January 1, 2020.
3. **IWWC – Acceptance of Resignation** – Marshall Eaton has submitted a letter of resignation to the Board. M. Nicholson moved to accept the resignation with regret. P. Mann seconded. All in favor.
4. **Sub-Registrar Appointments as Requested by Town Clerk** – M. Nicholson moved to approve the appointments of sub-registrars as requested by Town Clerk. P. Mann seconded. All in favor.
5. **Tree Warden and Deputy Tree Warden Appointments** – M. Nicholson moved to appoint herself as Tree Warden and Glenn Postemski as Deputy Tree Warden. Glenn has not completed enough class-work to serve as Warden. P. Mann seconded. All in favor.
6. **Review and Possible Approval: Bids on new Copier** – One bid was received and is within the budgeted amount. It includes fax capabilities so the old fax machine will not need replacement. The machine will be purchased and a service agreement signed. P. Mann moved to purchase the Ricoh machine as proposed by Ricoh-USA. M. Nicholson seconded. All in favor.

IV. Other Business

1. **Road Issues** – P. Mann stated that he has received some citizen comments about the roads in Town looking great. The highway has also been doing a great job with roadside mowing. M. Nicholson stated that NECCOG may have some money available to Towns for doing major work needed on collector roads in Town.
2. **General Discussion** – M. Nicholson stated that she has received positive feedback on the Memorial Day Parade. She was looking for suggestions to improve upon the event for next year. New flags will be needed for the streets. Quotes are being obtained. There has been some recent vandalism on the Murdock property. Windows have been broken on the pay-loader. The Town will no longer be able to store equipment at that location.
3. **Pistol Permits Issued:** Brian Curtis, 12 Cherry Hill Road, 6/12/14; Christina Fountain, 19A Pomfret Street, 6/12/14; Jeffery Martel, 684 Hampton Road, 6/12/14 – Permits noted to record.
4. **Tax Refunds/Abatements: As Attached** – None.

- V. **Citizen's Comments** – John Carter asked about the Primary being held at the Senior/Community Center in August. Will the Center be closed on that day. M. Nicholson will look into this.

- VI. **Adjournment** – P. Mann moved to adjourn. M. Nicholson seconded. Meeting adjourned at 8:35 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____