

**TOWN OF POMFRET  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
MONDAY, AUGUST 11, 2014 AT 6:00 PM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Board of Finance members: Ken Kristal, Carolyn Gerrity, Margie Huoppi, Jorge Martinez, Michael Baum. Also Present: Ambulance Chief John Dinsdale, Fire Chief Derek May, Assistant Chief Brett Sheldon. Kathy and John Casey.

**I. Special Meeting**

1. **Open Meeting** – M. Nicholson opened meeting at 6:00 PM.
2. **Citizen Participation & Communications** - None

**II. New Business**

1. **Ambulance Coverage** – John Dinsdale discussed the number of staffing issues that are being looked into. They have been looking at immediate needs as well as 5 and 10 years out. No conclusions have been drawn as of yet. Staffing problems are not unique to Pomfret. Individuals that are interested in serving commit to many hours of training. Paid services, partially paid services, and regional services are all being looked at. Discussion.

**III. Current Business**

1. **Transfer Possible Action: \$41.33 from Energy Grant Balance to clear STEAP Old Townhouse** – P. Mann moved to approve this transfer to clear the STEAP Old Townhouse balance. B. Jessurun seconded. All in favor.
2. **Discussion and Possible Action: Quinebaug Regional Tech Park Interlocal Agreement** – A draft agreement had been distributed to both parties. M. Nicholson stated that she was looking for some feedback on where the members of both Boards stood. Some discussion followed with a favorable consensus to move forward. The Board of Finance agreed that the Town could afford to purchase one lot. No Action taken.
3. **Discussion: CT DOT** – Updated policy language regarding non-discrimination and Title VI Policy has been requested by the DOT for grant purposes. B. Jessurun moved to approve both the Non-Discrimination Resolution and the Title VI Policy Statement. P. Mann seconded. All in favor.
4. **Emergency Response Center – Discussion** – M. Nicholson has met with Charlie Weedon who is a local builder and John Navarro, who recently oversaw the construction of a Public Works building in Woodstock. She has been working with both to determine what this EOC will look like. The expectation is that spec's will be put together soon in order to go out to bid for an engineer.

**5. Cemeteries – Discussion** – M. Nicholson is still pulling together information. She has received a few calls from people interested in volunteering. B. Jessurun asked about the Veteran’s Monument that was recently brought up. This is currently being looked into. Some discussion.

**IV. Citizen's Comments** – Jorge suggested some type of volunteer recognition in order to keep and recruit volunteers.

**V. Adjournment** – B. Jessurun moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 7:35 PM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved\_\_\_\_\_