

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, SEPTEMBER 15, 2014 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

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

I. Regular Meeting

1. Open Regular Meeting/Approve Minutes September 2, 2014 – M.

Nicholson opened meeting at 8:00 AM. P. Mann moved to approve minutes of September 2, 2014. B. Jessurun seconded. All in favor.

2. Items to Add to Agenda - None

3. Citizen Participation & Communications – Gail McElroy stated that the Senior Association currently uses the Center for 2 of the 40 hours it is open each month. She plans to discuss with its members the possibility of using the center one additional day per month for various activities. She was told the Selectmen would need to approve this. The Association would need to submit a usage form for the Center to the First Selectman's Office.

II. Current Business

1. Presentation to Young Marines: Red Ribbon Week Proclamation –

Unit Commander Joseph Couture and Young Marine Colonel Ahmberg were present to accept the Proclamation approved by the Selectmen at a previous meeting. Red Ribbon Week supports drug-free communities and the fight against illicit drug use. A brief presentation about the Young Marines, what they do, and their efforts against drug use. Information and Red Ribbons will be available at the Pomfret Town Hall in support of this effort.

III. New Business

1. Consideration & Possible Approval: Driveway Bond Increase to \$3,000

– M. Nicholson stated that the current Ordinance requires a \$2,000 bond with issuance of a driveway permit. With the increased cost of asphalt it is becoming cheaper for a resident to leave the apron unfinished – forcing the town to complete it with use of the bond. Some discussion including the costs of completing a driveway apron. It was generally agreed that the cost would exceed \$3,000 and that the Ordinance would be better revised to reflect \$3,500. So moved by P. Mann. Seconded by B. Jessurun. All in favor.

2. Consideration & Possible Approval of Special Town Meeting Date –

M. Nicholson stated that she would like to schedule a Public Informational Meeting regarding the Quinebaug Tech Park in Putnam – to be followed by a Special Town Meeting for citizens to vote on Pomfret's participation of the same. The revision to the Driveway Ordinance would need approval as well and there may be a few other house-keeping items. P. Mann moved to

schedule an Informational Meeting to be followed by a Special Town Meeting on October 7th or 16th – depending on location availability – to consider Pomfret’s Investment into the Tech Park and to vote on the Driveway Ordinance Modification. B. Jessurun seconded. All in favor.

IV. Other Business

1. **Road Issues** – B. Jessurun mentioned that the intersection that occurs by following Brooklyn Road toward the left beyond Wade Road has an old, faded Stop Sign and the sign itself is positioned in the wrong spot. P. Mann asked about the heavy trucks that have been traveling Wrights Crossing Road. These are likely the vehicles that have been doing the work at River Road.
2. **General Discussion** - None
3. **Pistol Permits Issued:** None noted
4. **Tax Refunds/Abatements: As Attached** – M. Nicholson moved to approve as presented, including the corrections noted for September 2nd. P. Mann seconded. All in favor.

V. Citizen's Comments - None

- VI. Adjournment** – P. Mann moved to adjourn. B. Jessurun seconded. All in favor and meeting adjourned at 8:45 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____