

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, NOVEMBER 3, 2014 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

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

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes October 20, 2014 – M.** Nicholson opened meeting at 7:05 PM. P. Mann moved to approve minutes of October 20, 2014. M. Nicholson seconded. All in favor.
2. **Items to Add to Agenda - None**
3. **Citizen Participation & Communications - None**

II. Current Business

1. **Purchase Order Policy – Discussion & Possible Action –** A revision to the existing policy had been reviewed. P. Mann moved to approve as presented. M. Nicholson seconded. P. Mann stated he thought it was a good idea. P. Mann amended motion to include an effective date of November 10, 2014. M. Nicholson seconded amendment. All in favor of revised Purchasing Policy and Procedures with effective date of November 10th.

III. New Business - None

IV. Other Business

1. **Acceptance of Resignation – ZBA –** Letter of resignation not yet in-hand. Postponed to future meeting.
2. **Road Issues –** Work on River Road had been slated for this Fall. The road crew will be out there this week.
3. **Review & Possible Approval: 2015 Meeting & Holiday Schedule – P.** Mann moved to approve 2015 BOS Meeting Schedule as presented. M. Nicholson seconded. All in favor. P. Mann moved to approve 2015 Holiday Schedule as presented. M. Nicholson seconded. All in favor.
4. **Discussion: Draft Budget Schedule for 2015/2016 Budget – M.** Nicholson stated she has been working on a draft schedule for the upcoming budget year. She will have more at the next meeting once input from Board of Finance is obtained. She will be shooting for a Town Meeting in early May.
5. **General Discussion –** Patrick Boyd with the Pomfret School has been appointed as Deputy Emergency Management Director. There is no cost to the Town. M. Nicholson met with Pomfret School last week regarding their facility as an alternate shelter. They have many resources that would be available. M. Nicholson also mentioned the high cost of a new well in Windham. They had the same water problems that had been experienced at

the Town Hall and she had concerns with unexpected expenditures similar to this coming up in Pomfret. A General Government Designated Surplus Fund will be discussed at the next Board of Finance Meeting. PCS has recently looked into an outside shed to house some equipment that is kept in the basement. The Fire Marshal has confirmed that this basement room is concrete and does not present a hazard the way it stands now.

6. **Pistol Permits Issued:** None

7. **Tax Refunds/Abatements:** As Attached - None

V. **Citizen's Comments** - None

VI. **Adjournment** – None

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____