

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, DECEMBER 1, 2014 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

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

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes November 17, 2014 –**
Meeting opened at 7:00 PM. P. Mann moved to approve minutes. B. Jessurun seconded. All in favor.
2. **Items to Add to Agenda –** M. Nicholson moved to add Appointment of Constable to Item IV as #3. B. Jessurun seconded. All in favor.
3. **Citizen Participation & Communications - None**

II. Current Business - None

III. New Business

1. **Review and Possible Approval of Articles to Special Town Meeting –**
A number of items have come up that need approval at a Town Meeting. A $\frac{3}{4}$ acre piece of the land next to the Pomfret Public Library will be donated to the Town from the Pomfret School. The Abington Cemetery Association is donating a 1.70 acre parcel to the Town that abuts the Highway Department. The recently awarded Sidewalk grant needs a Resolution approval. The State is offering grant money to install an electric car charging station and to fund any accounting changes with regard to the Uniform Chart of Accounts. Each of these proposed Articles were discussed briefly and possible dates to hold the meeting. P. Mann moved to approve taking each of these Articles to a Special Town Meeting on December 18th at 6:30 PM. B. Jessurun seconded. All in favor.
2. **Determination and Possible Approval of Special Town Meeting Date –**
As approved in item 1 – A Special Town Meeting will be scheduled on Thursday, December 18, 2014 at 6:30 PM in the Pomfret Community School cafeteria.

IV. Other Business

1. **Acceptance of Resignation – ZBA –** Sarah Hamby has submitted her resignation as ZBA Alternate and from Justice of Peace and Constable as she has moved out of Town. Motion made and seconded to accept resignation and a letter of thanks for her service will go out from the Selectman's office.
2. **ZBA Appointment –** Candidate unconfirmed.
3. **Constable Appointment –** M. Nicholson stated that Jen L. Trainor has expressed interest in this appointment. Richard Dunn has spoken with her

already. M. Nicholson moved she be appointed as Constable to fill vacant term. B. Jessurun seconded. All in favor.

4. **Road Issues** – P. Mann stated he saw the trucks out Wednesday night during the snow and the roads were in good shape. M. Nicholson reviewed the Snow Removal Policy that was approved by the Board of Selectmen some years ago.
5. **Discussion: Draft Budget Schedule for 2015/2016 Budget** – Schedule distributed that reflected proposals made by the Superintendent's office at PCS and the Selectmen meetings as scheduled. This has not been reviewed by the Board of Finance and the Info. Meetings shown and Public Hearing are only suggestions – they are yet to be scheduled by the BOF. The BOS will review this schedule and discuss at their next meeting.
6. **General Discussion** – M. Nicholson reported that the Red Cross has completed a walk-thru in the Field House of the Pomfret School for use as an Emergency Shelter. They made a few recommendations but otherwise thought this facility would work well as a shelter. A grant application has been submitted to FEMA to provide generators at both the Town Hall and this shelter location.
7. **Pistol Permits Issued:** None
8. **Tax Refunds/Abatements:** Marcia McCarraher, COC, \$159.90; Nicholas Gruslin, COC, \$235.91; Todd Meron, COC, \$187.90 -B. Jessurun moved to approve as presented. P. Mann seconded. All in favor.

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

VI. **Executive Session** – B. Jessurun moved to adjourn to Executive Session to review applications submitted for the Assistant Tax Collector position. P. Mann seconded. Meeting adjourned to Executive Session at 7:30 PM.

1. Review of Applications Received/Assistant Tax Collector

Executive Session adjourned at 7:39 PM with no action taken.

VII. **Adjournment-** P. Mann moved to adjourn. B. Jessurun seconded. All in favor and meeting adjourned at 7:40 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____