

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, JANUARY 5, 2015 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 December 15, 2014 and December 18, 2014** – M. Nicholson opened meeting at 7:00 PM. P. Mann moved to approve minutes of December 15<sup>th</sup> and December 18<sup>th</sup> as presented. B. Jessurun seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen Participation & Communications** - None

**II. Current Business** - None

**III. New Business**

1. **Discussion/Possible Approval – Resolution for State of Connecticut Master Municipal Agreement for Rights of Way Projects** – P. Mann moved to approve the Resolution as presented. B. Jessurun seconded. Brief discussion regarding contract. The intent is to simplify Right of Way contracts with the State should any be presented. All in favor to approve as presented.

**IV. Other Business**

1. **Road Issues** – There were no concerns regarding the recent snowstorm. P. Mann did receive one comment from a citizen who felt snow from the plow hit his windows.
2. **General Discussion** – A meeting regarding the proposed Emergency Operations Center is planned for later in the month. The site has been cleared and a survey is in the works. Most likely a design/build firm will be sought for this project. The survey for the sidewalk is being completed. The Fire District is still moving forward with the proposed addition to the Firehouse. Test holes and septic design has been done. The State is requiring some type of compliance with the UCOA. A grant application is being made in partnership with Brooklyn. This should secure more grant dollars and save overall on some costs. The possibility of an upgrade to the accounting system used by the BOE and possibly the Town is being looked at to better comply with requirements.
3. **Pistol Permits Issued:** Frederick O'Neal, 551 Hampton Road, 12/30/14; Julia Rando, 291 Searles Road, 12/30/14; Christopher Hernandez, 291 Searles Road, 12/30/14 – noted to record with the addition of: Vanessa O'Connor, 248 Modock Road, 01/05/15.

- 4. Tax Refunds/Abatements:** Ari Fleet, COC, \$326.81; Gregg Govey, COC, \$35.30; Brandon Morin, COC, \$150.78; Kelly Lis-Jones, COC, \$203.20; Troy Martin, COC, \$27.26 – B. Jessurun moved to approve as presented. P. Mann seconded. All in favor.

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

- VI. Adjournment** – B. Jessurun moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved\_\_\_\_\_