

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
TUESDAY, JANUARY 20, 2015 AT 8:00 AM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Barry Jessurun.

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes January 5, 2015** – M. Nicholson opened meeting at 8:00 AM. Motion to approve minutes of January 5<sup>th</sup>. Seconded by B. Jessurun. All in favor.
2. **Items to Add to Agenda** – M. Nicholson moved to add Deputy Burning Official nomination to New Business. B. Jessurun seconded. All in favor.
3. **Citizen Participation & Communications** - None

**II. Current Business** - None

**III. New Business**

1. **'Clean Energy Communities Municipal Pledge' Discussion** – M. Nicholson provided an overview of this program offered through 'Energize Connecticut'. Pomfret has already gained the 100 points necessary for grant eligibility – primarily through the Solarize CT Program that was offered last year. Promotion of clean energy initiatives and town and resident energy audits will be encouraged through this program.
2. **Appointment – Deputy Open Burning Official** – M. Nicholson motioned to appoint Fire Marshal Ray Allen as a Deputy Open Burning Official. This will allow him to issue Burning Permits when necessary once State paperwork is submitted. B. Jessurun seconded. All in favor.

**IV. Other Business**

1. **Road Issues** – Some of the dirt roads in town have experienced rutting due to the recent rain.
2. **General Discussion** – The Budget schedule for the next fiscal year has been established. The Board of Selectmen will schedule a budget workshop for the evening of February 17<sup>th</sup>. Options regarding compliance with the UCOA are still being looked into. There was discussion at the last Board of Finance meeting regarding the establishment of the State approved non-lapsing surplus fund for the Board of Ed. The possibility of ending the existing fund and the defined establishment of this new fund will be explored. The proposed Sewer Service District has been defined. The WPCA is the body to approve this district but it will be brought to a Public Hearing first – sometime in the near future. A number of STEAP applications were submitted for FY 2015. The reconfiguration of Grosvenor Road was the priority application. This project would allow the historic First Congregational Church to re-build at the current site.
3. **Pistol Permits Issued:** None
4. **Tax Refunds/Abatements:** None

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

- VI. Adjournment** – B. Jessurun moved to adjourn. M. Nicholson seconded. All in favor. Meeting adjourned at 8:45 AM.

Respectfully submitted,

Bonnie Ryan, clerk

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