

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
TUESDAY, FEBRUARY 17, 2015 AT 8:00 AM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Peter Mann

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes February 2, 2015** – M. Nicholson opened meeting at 8:00 AM and moved to approve minutes of February 2, 2015. P. Mann seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen Participation & Communications** - None

**II. Current Business** - None

**III. New Business**

1. **Budget Discussion – FY 2015/2016** – Preliminary numbers will be available for discussion at this evenings Workshop. The BOE proposed budget is currently at a 1.5% increase. M. Nicholson will look for some input from the Board of Finance regarding the PCS improvements that are in the Town's Capital budget and how the BOE non-lapsing fund might impact that. Some discussion.

**IV. Other Business**

1. **Road Issues** – The road crew have been doing a great job through these many storms. There have been very few complaints.
2. **General Discussion** – The 3-year contract with the auditors O'Connor Davies is up this year. Brooklyn is up as well and may be interested in partnering with Pomfret. The grant application for the UCOA is moving forward. Tyler Technologies will present a demonstration of Infinite Visions on March 2<sup>nd</sup> at the Town Hall. A Public Hearing has been regarding the proposed Sewer Service Area Map. The grant for this project requires completion by March of 2017 which may require a re-submittance of the grant application. The end result could be more of the project funded through grant funds.
3. **Pistol Permits Issued:** Peter Deary, 155 Drown Road, 2/5/15; Even Deary, 155 Drown Road, 2/5/15 – Noted for record.
4. **Tax Refunds/Abatements:** John Smutnick, O/P, \$834.38 – P. Mann moved to approve as presented. M. Nicholson seconded. All in favor.

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

- VI. Adjournment** – P. Mann moved to adjourn. M. Nicholson seconded. Meeting adjourned at 9:00 AM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved\_\_\_\_\_