

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, MARCH 2, 2015 AT 7:00 PM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Library Board Members and Citizens Woody Woodbridge, Laurie Bell. Citizen & reporter Mike Blackmer.

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes of meeting, February 17, 2015 and Workshop February 17, 2015** – M. Nicholson opened meeting at 7:00 PM. B. Jessurun moved to approve both meeting minutes and workshop minutes of February 17, 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. **Acceptance of Resignation – PSAC** – Judy Miller has submitted a letter of resignation from the Senior Advocate Commission. P. Mann moved to approve with regrets. B. Jessurun seconded. All in favor.
2. **Possible Appointment to Fill Vacancy – PSAC** – M. Nicholson moved to appoint Debbie Thompson as a regular member of the Senior Advocate Commission to fill J. Miller's vacated term. B. Jessurun seconded. Some discussion concerning minority representation. Vote: All in favor.

**IV. Other Business**

1. **Road Issues** – B. Jessurun asked about the frost heave dip on Route 97 in front of the Laborer's Academy. The DOT has been notified. P. Mann stated there are more of the same along Route 169. The Pomfret Highway Department are back out this evening plowing drifting snow. P. Mann asked about paving Rich Road. There is money for improvements to this road in the proposed budget.
2. **General Discussion** – P. Mann asked about the server to be shared with Brooklyn for the UCOA. This is still being explored. Tyler Technologies provided a presentation of the Infinite Visions software at the Pomfret Town Hall today. B. Jessurun asked about the Town Wide Tag Sale being on the web page.
3. **Pistol Permits Issued:** Ed Larrow, 266 Valentine, 02/18/15 – Noted to record.
4. **Tax Refunds/Abatements:** Paul Martin, O/P, \$39.71; Timothy McNally, O/P, \$97.64. Additional refunds/abatements added: Robert Nugent, O/P, \$500.00; Walter and Deborah Bankowski, O/P, \$65.73. B. Jessurun

moved to approve with the two additional. P. Mann seconded. All in favor.

- 5. Audit Renewal/UCOA/Nutmeg Network – Updates and Discussion –** The Town's 3-year agreement with auditors O'Connor Davies is up this year. The Town of Brooklyn will be seeking RFPs for an auditor this year as well. There has been some discussion in possibly partnering with them thereby attracting a wider variety of firms and realizing some potential cost savings. The Nutmeg Network has come up again recently with a firm approaching the town to install the network for approximately the amount of the grant money. Newer figures are still being worked out but it appears that the costs may have come down.

- 6. Review and Discussion of Proposed FY 2015/2016 Budget and Possible Action –** There have been a few adjustments to the proposed budget since the last meeting. These were all reviewed and discussed. A Special Meeting will be scheduled for Friday, March 6, 2015 at 2:00 for the Board to take action on this budget. Laurie Bell spoke to the proposed Library Budget, their comparison with other towns in the State, expanded programs and patronage, and the need of an additional day to better serve the public.

- V. Citizen's Comments –** Woody Woodbridge offered his congratulations to the Highway Department for doing such a great job during this very difficult winter. Mike Blackmer stated that he felt the same way. They have done a great job plowing. He also commented on the fact that he has experienced no power outages this winter – likely a result of all the tree trimming.

**Motion made by P. Mann and seconded by B. Jessurun to adjourn to Executive Session in order to discuss Assistant Tax Collector applications. All in favor.**  
**Adjourned to Executive Session at 8:35 PM.**

**VI. Executive Session**

**1. Review of Applications-Assistant Tax Collector**

**Meeting came out of Executive Session at 9:00 PM with no action taken.**

- VII. Adjournment -** B. Jessurun moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 9:02 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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