

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, MAY 18, 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 of May 4, 2015** – Meeting opened at 8:00 AM. P. Mann moved to approve minutes of May 4th. M. Nicholson seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen Participation & Communications** - None

II. Current Business

1. **Agriculture Commission Reappointments** – M. Nicholson moved to reappoint to the Agriculture Commission: Brad Beeler, one year through 5/1/16; John Wolchesky, two years through 5/1/17; James Rowley, two years through 5/1/17; James Labbe, three years through 5/1/18; and alternates Adam Squire, three years through 5/1/18; William Wood, two years through 5/1/17; Tina Kelly, one year through 5/1/16. P. Mann seconded. Letters were sent to these members asking that they contact the Selectmen's office before this date should they not wish to continue appointment. All in favor of reappointments as listed. This Commission is planning to hold a one day Farmer's Market on August 23rd at the Recreation Park along with a Farm to Table meal in conjunction with TEEG.

III. New Business - None

IV. Other Business

1. **Road Issues** – P. Mann commented on the nice job that was done on River Road. There has been ongoing discussion regarding King's Highway. The residents have requested that further discussion with PZC be held off until September when they can all be present. Some discussion has come up again recently about turning Wolf Den Road back to the State.
2. **General Discussion** – P. Mann had a list of things that some of the seniors are asking about with regard to repair. Many of these items would be addressed in June. Some discussion about the rebuilding of the Congregational Church and the STEAP application to move the end of Grosvenor Road. There have been no grant announcements by the State yet. Test pits have been done at the site of the planned EOC.
3. **Pistol Permits Issued:** None
4. **Tax Refunds/Abatements:** None

V. Citizen's Comments - None

- VI. Adjournment** – P. Mann moved to adjourn. M. Nicholson seconded. All in favor. Meeting adjourned at 8:30 PM.

Respectfully submitted,
Bonnie Ryan, clerk

date approved_____