

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

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun. Also present: Pam Lewerenz, one citizen.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes of July 6, 2015** – M. Nicholson opened meeting at 8:00 AM. B. Jessurun moved to approve minutes. M. Nicholson seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen Participation & Communications** – P. Lewerenz presented paperwork on behalf of a citizen seeking a tax abatement. She provided a brief description of the hardship at hand. Any such requests had to be submitted to the Board of Selectmen by the end of July to be considered for current tax. The Board will review the documentation and take the matter up at the next meeting.

II. New Business

1. **Discussion: Church Road/Grosvenor Road** – M. Nicholson provided some information regarding the Congregational Church rebuilding project. They plan to expand the building somewhat from the original which creates set-back issues. Pomfret School and the Congregational Church have agreed to donate small pieces of land to the Town which will allow a slight movement of the end of Grosvenor Road onto this received land and will provide the Church with enough additional area to meet set-back requirements. This will also allow that section of Grosvenor Road to be located on Town-owned land and the straightening will create a safer approach onto and away from Route 44. Church Road, which runs in front of the Church, will be discontinued as a town road. The acceptance of both pieces of land and the discontinuation of Church Road will need Town Meeting approval. Review of plans and discussion. B. Jessurun moved to take the acceptance of land from Pomfret School, acceptance of land from the Congregational Church, and the discontinuation of Church Road to the next scheduled Town Meeting. M. Nicholson seconded. All in favor. B. Jessurun motioned to set that Town Meeting for August 6, 2015 at 6:30 PM at the Pomfret Community/Senior Center. M. Nicholson seconded. All in favor.
2. **Discussion: Pomfret School Land/Church Land** – As discussed in item II.1.

III. Current Business - None

IV. Other Business

1. **Road Issues** – M. Nicholson is still receiving some comments regarding King's Highway. Residents plan to address Scenic Road issues with Planning and Zoning in September.

2. **General Discussion** - Bulky Waste took place over the weekend and was a well-attended success. At some point the Town may need to formalize the location for this event. M. Nicholson met with the N.E. District Dept. of Health and N.E. Water Solutions regarding the second well at PCS. An application has gone into NDDH for the second well and, if approved, should be able to be completed for much less money than was originally thought.
3. **Pistol Permits Issued:** Chaynna Burke, 2 Ruth Circle, 7/8/15; Raymond Navarro, 88 Freedley Road, 7/8/15; Douglas Tracy, 107 Babbitt Hill Road, 7/8/15 – Noted to record.
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 8:38 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____