

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, SEPTEMBER 21, 2015 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also present: Craig Baldwin

I. Regular Meeting

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

II. New Business

1. **Review and Approval of Authorizing Loan Resolution in the amount of \$6,436,000 from USDA for partial funding of Sanitary Sewer Project – M.** Nicholson stated that the USDA has approved this amount through reserve funding. The remainder of the funding will come after October 1st as grant funds. M. Nicholson moved to approve and adopt the resolution as presented at this meeting with respect to the USDA loan and grant for the sewer main extension project, a copy of which resolution to be recorded with the minutes of this meeting, and to authorize the First Selectman to execute and sign as necessary. P. Mann seconded. All in favor.
2. **Library Board Appointment – M.** Nicholson moved to appoint Woody Woodbridge to the Library Board to fill the vacancy until the date of the next election or his successor takes office. B. Jessurun seconded. All in favor.

III. Current Business

1. **Gainer Property – 414 Deerfield Road –** Correspondence from the Tax Collector that outlined options for the town to consider was reviewed. Fees that would be due from the abutter, should he want to pursue this property, were also discussed. The abutter was contacted in order to clarify his intention. He indicated that he did not wish to pursue any options at this time. No action taken by the Selectmen.
2. **Discussion & Possible Action: Tax Abatement –** Tabled until October at Tax Office request.

IV. Other Business

1. **Road Issues** M. Nicholson stated that Kings Highway will be under discussion at the next Planning and Zoning meeting. She reviewed some of the options that have been discussed with residents. The highway department currently has to replace material annually due to the repeated

washouts. It is a designated scenic road, therefore PZC is the required entity to authorize any changes.

2. **General Discussion** – P. Mann asked for an update regarding the proposed EOC and Firehouse addition. The site for the EOC has been cleared and perc tested. M. Nicholson has reviewed plans used by Scotland with a design/build firm. Pomfret will likely do something similar and advertise an RFP for a design/build firm. The Building Committee for this project is still in place. The removal and replacement of the septic system for the Firehouse addition did go out to bid and has been awarded. The project will begin in about two weeks. Some discussion about these projects. M. Nicholson stated that she has issued a contract to Jamie Rabbitt, Town Planner, and is waiting for his signature. A contract and proof of insurance has not been required in the past and she has been correcting these oversights. She has asked that the Planner's activity be suspended until the contract has been executed and proof of insurance is received by the Town.
3. **Pistol Permits Issued:** Kathy Dooley, 165 Cooney Road, 9/15/15 – Noted to record.
4. **Tax Refunds/Abatements: As Attached: None**

IV. **Citizen's Comments** – Craig Baldwin asked if Rectory School is still waiting to approve the Sewer Project and if the agreements have all been signed. The Board at Rectory meets at the end of the month. The Maintenance and Construction agreements are ready to be signed and should be executed soon. The Inter-municipal agreement is completed and is currently undergoing final tweaks by attorneys. It is anticipated to be executed shortly thereafter.

V. **Adjournment-** B. Jessurun moved to adjourn. P. Mann seconded. All in favor and meeting adjourned at 8:35 AM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____