

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

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also present: Shawn Johnston with Eversource, Craig Baldwin, Donna Smith, Pam Lewerenz

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes of October 19, 2015** – M. Nicholson opened meeting at 7:00 PM. B. Jessurun moved to approve minutes. P. Mann seconded. M. Nicholson, B. Jessurun in favor. P. Mann abstained, not present.
2. **Items to Add to Agenda** – M. Nicholson moved to add Douglas Stewart to Pistol Permits. B. Jessurun seconded. All in favor.
3. **Citizen Participation & Communications** - None

II. New Business

1. **Clean Energy Community Award Presentation, Shawn Johnston** – On behalf of the Clean Energy Communities Program, Shawn Johnston presented the bronze level achievement award to the Town in recognition of the community's leadership, environmental stewardship, and commitment to clean and efficient energy in Connecticut. The award was inclusive of a \$5,000 Bright Ideas grant. He congratulated the Town for the work done to date and stated that we are on track for a silver award in the upcoming year.
2. **Dairy Tax Abatements – Review and Possible Approval** – The Board reviewed 6 applications for this cycle of Dairy Tax Abatements. The reviews come up every 5 years. Brief review and discussion. B. Jessurun moved to approve as presented. P. Mann seconded. All in favor.
3. **Proposed Transfers FY 2014/2015 – Possible Approval** – Transfers proposed by the Treasurer for fiscal year ending June, 2015 were reviewed and briefly discussed. B. Jessurun moved to approve. P. Mann seconded. All in favor of approval as presented.
4. **Appointment of Special Constables for Election Day** – M. Nicholson stated that as all of the current Constables are on the ballot a 'special constable' needed to be appointed to work at the polls tomorrow. M. Nicholson moved to appoint Scott Downer as the special Constable to work at the polls. P. Mann seconded. All in favor.

III. Current Business

1. **Discussion & Possible Action: Tax Abatement** – P. Lewerenz stated that the requested paperwork has not come into the Tax office. She had informed the party involved that the information would have to be submitted to the Selectmen by tonight's meeting.

IV. Other Business

- 1. Road Issues** – P. Mann mentioned the drainage work that Glenn completed at the McLaughlin Property. It was greatly appreciated by the Horse and Trail Group. M. Nicholson stated that Paine and Holmes Roads have been paved.
- 2. General Discussion** – M. Nicholson stated that the Loan/Grant money was awarded today by USDA for the Sewer project. It is now in the design phase with Weston & Sampson. Construction bids will likely go out in the spring with construction beginning in late summer. She has had some discussions regarding spec.'s for a design build for the EOC and the Firehouse addition. The relocation of the septic system has begun at the Firehouse. Syl Pauley, engineer with NECCOG is working on the sidewalk design and the library parking expansion. Consideration for both the library and the new church to tie into Pomfret School's sewer pump station needs to be finalized.
- 3. Pistol Permits Issued:** Benjamin Simpson, 77 Deerfield, 10/29/15, Douglas Stewart, 10 Anderson Road, 10/13/15 – Noted to record.
- 4. Tax Refunds/Abatements: As Attached - None**
- 5. Review & Possible Approval 2016 BOS Meeting Schedule** – Review of 2016 Meeting Schedule. B. Jessurun moved to approve. P. Mann seconded. All in favor.
- 6. Review & Possible Approval 2016 Holiday Schedule** – Review of 2016 Holiday Schedule reviewed. B. Jessurun moved to approve. P. Mann seconded. All in favor.

V. Citizen's Comments - None

VI. Executive Session – M. Nicholson moved to go into Executive Session to review Tax Collector applications. B. Jessurun seconded and meeting moved to Executive Session at 7:30 PM

- 1. Review & Discussion of Tax Collector Applications** – Meeting adjourned from Executive Session at 7:40 PM with no action taken.

VII. Adjournment – P. Mann moved to adjourn. B. Jessurun seconded. All in favor and meeting duly adjourned at 7:41 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____