

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, FEBRUARY 19, 2013 AT 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen James Rivers, Peter Mann. Also present: John Dinsmore

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes February 4, 2013** – M. Nicholson opened meeting at 8:00 AM. J. Rivers motioned to approve minutes of February 4th, P. Mann seconded. All in favor.

2. **Items to Add to Agenda** – J. Rivers motioned to add discussion of Emergency Services Building to New Business, item 2. Motion duly seconded. All in favor.

3. **Citizen Participation & Communications** - None

II. Current Business - None

III. New Business

1. **Review & Possible Acceptance of Grading and Conservation**

Easement/Tyott Road – M. Nicholson motioned to accept this grading and conservation easement from the Wilcox subdivision on Tyott Road, as recommended by the Planning and Zoning Commission at time of approval. J. Rivers seconded. All in favor.

2. **Emergency Response Building** – M. Nicholson provided a brief update of where this stands. OPM has contacted the Selectmen's office looking for forward movement on this project or possibly rescinding the funds. Discussion regarding what has been looked into to date regarding the project. The Building Committee and the Fire District meet this week. Some action will likely be taken at the District meeting.

IV. Other Business

1. **Sewer Project – Update & Discussion** – M. Nicholson reported that the Town Attorney has reviewed contractual language and it is close to the final language for approval. This will likely be ready for Town Meeting in late March.

2. **Road Issues** – The road crew did a great job during the past heavy snowstorm.

3. **General Discussion** - None

4. **Pistol Permits Issued:** Shawn Densmore, 8 Cheney Road, 2/4/13; Roger Daigle, 120 Orchard Hill Road, 2/4/13; Bernice Ramirez, 298 Valentine Road, 2/5/13; Adam Rondeau, 324 Fay Road, 2/7/13; Mathias Rondeau, 324 Fay Road, 2/7/13; Fred Sirrine, 34 Tyott Road, 2/13/13 – Noted to record.

5. **Tax Refunds/Abatements: As Attached** - None

V. Citizen's Comments - None

VI. **Adjournment** – P. Mann moved to adjourn. J. Rivers seconded. All in favor. Meeting adjourned at 9:15 AM.

Respectfully submitted,
Bonnie Ryan, clerk

date approved_____