

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
TUESDAY, FEBRUARY 23, 2016 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith.
Also present: JoAnn Baldwin.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes of February 1, 2016** – C. Baldwin opened meeting at 8:03 AM. B. Jessurun moved to approve minutes. D. Smith seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen Participation and Communications** - None

II. New Business

1. **Approval of Resolution: Signatory Authority for EMPG Grant Programs** – This annual Resolution will allow the Town to apply for these grants and gives Craig Baldwin the signatory authority for them. B. Jessurun moved to approve Resolution as presented. D. Smith seconded. All in favor.
2. **Revision of STEAP Signatory Resolution/Date Clarification** – This Resolution gives C. Baldwin signatory authority for the Design & Construct EOC STEAP Grant. It was previously approved but requires date of grant clarification. D. Smith moved to approve as presented. B. Jessurun seconded. All in favor.
3. **Approval of Signatory Resolution/STEAP Grant EOC Completion** – Resolution gives C. Baldwin signatory authority for the EOC Construct and Complete STEAP Grant. B. Jessurun moved to approve as presented. D. Smith seconded. All in favor.
4. **Eastern Conservation District – MOU** – This MOU has been presented by the Eastern Connecticut Conservation District with regard to US EPA Clean Water Act grant to supplement cost of septic systems replacements. It was reviewed and briefly discussed with recommendations made to delete the reference to Brooklyn in paragraph one under item B. and to delete the second paragraph under item B. C. Baldwin has assigned the Conservation Commission to work with the ECCD for this project. B. Jessurun moved to approve as amended. D. Smith seconded. All in favor.

III. Other Business

1. **Road Issues** – C. Baldwin stated that Longmeadow is slated for some major work. There are new materials available that should significantly reduce the cost of this project. Some discussion.
2. **General Discussion** – D. Smith has met with the Agricultural Commission regarding the land lease agreements. They had a number of questions that Donna will review with Attorney Higgins. Some discussion.

3. Project Updates – C. Baldwin stated that he will be starting to get the EOC groups together. The Sewer Project is still moving ahead. The Agreements are not yet signed.

4. Tax Refunds/Abatements: None

IV. Current Business

1. Discussion: Proposed General Government Budget FY 2016/2017 – The proposed budgets have been distributed for review. C. Baldwin went through each department and summarized any significant increases or decreases. Review and discussion. It was agreed to add some money to the Capital Non-Recurring budget for Capital Improvements. This will still keep the bottom line at a slight reduction.

V. Citizen's Comments - None

VI. Adjournment – B. Jessurun moved to adjourn. D. Smith seconded. All in favor. Meeting adjourned at 9:30 AM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____