

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, MARCH 21, 2016 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectman Barry Jessurun. Also present: BOF Chair Ken Kristal, Constable Richard Dunn.

I. Regular Meeting – Open Meeting – C. Baldwin opened meeting at 8:03 AM

1. **Approve Minutes of March 7, 2016 -** B. Jessurun moved to approve minutes. C. Baldwin seconded. All in favor.
2. **Items to Add to Agenda -** None
3. **Citizen Participation and Communications -** None

II. New Business

1. **Discussion/Possible Approval: Emergency Shelter Agreement MOU with Pomfret School –** This MOU outlines the understanding of using Pomfret School Field House as an emergency shelter. The building supplies a kitchen and shower facilities and a generator. The generator is to be maintained by Pomfret School. In the event that students need to be sheltered at this facility they would take priority and the town would use a second location. B. Jessurun moved to approve as presented. C. Baldwin seconded. All in favor.
2. **Discussion & Possible Action: Proposal to Sewer Participants for construction liability in the event of PCS tie-in –** C. Baldwin updated the Board regarding potential construction costs should PCS ever tie-in. He has sent a proposal to the participants and was seeking the Board's opinion. Discussion. The consensus remains that should PCS tie-in at 20+ years as a permitted user, without the construction costs, that would be agreeable. Agreement will be confirmed with the Board of Finance at their next meeting.

III. Other Business

1. **Road Issues –** B. Jessurun asked if work has been done on the dirt roads. The highway crew has done some of them but not all of them as of yet. Letters have gone out the abutters regarding the Air Line clearing along the abandoned section of Holmes Road. Plans for the Longmeadow project are coming along. A large savings to the Town is still anticipated.
2. **General Discussion –** B. Jessurun stated that he would like to see guidelines put into place with regard to the CNR funds that the Town budgets for PCS capital projects. The funding to date seems to be going to building improvement costs. He felt it would be beneficial to have some discussion regarding this and put a policy into writing.
3. **Project Updates –** C. Baldwin provided updates. The Seely-Brown grant project has been put on hold until next year. Bid requirements are being developed for the Firehouse Extension. He will be meeting with the EOC

Committee soon. He has received some word on potential town revenue from the Solar Panel project but the State piece has not moved on this funding yet.

4. Tax Refunds/Abatements: As Attached - None

5. Abatement Discussion – Tabled until additional information is obtained.

IV. Current Business

- 1. FY 2016/2017 Budget Update and Possible Action** – A minor change to the capital non-recurring piece of the budget has been proposed. PCS has been allocated \$50,000 in the following areas: Technology Infrastructure \$12,000; Kitchen Equipment \$10,000; Carpet Replacement \$8,000; HVAC Work \$20,000. The proposal is to change those individual allotments to: Technology Infrastructure \$10,000; Kitchen Equipment \$9,000; Carpet Replacement \$9,000; HVAC Work \$22,000. The total amount remains the same. B. Jessurun moved to approve the FY 2016/2017 General Government Budget as amended. C. Baldwin seconded. All in favor.

V. Citizen's Comments – R. Dunn asked about the Constables needed on Primary day. Brief discussion regarding where they would be posted. He also asked about the Bottle Drive planned for Bulky Waste weekend. Additional Constables will be needed there. K. Kristal asked if anything has been heard regarding the Fire District budget. There hasn't been anything confirmed yet but to date it sounds to be flat.

VI. Adjournment – B. Jessurun moved to adjourn. C. Baldwin seconded. All in favor and meeting duly adjourned at 8:35 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____