

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, JUNE 6, 2016 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith, and one citizen.

I. Regular Meeting – Open Meeting – C. Baldwin opened the meeting at 7:00 PM.

1. **Approve Minutes of May 16, 2016** - B. Jessurun moved to approve. Donna Smith seconded and requested the comma under III.4. be changed to a decimal. All in favor with noted revision
2. **Items to Add to Agenda** - None
3. **Citizen Participation and Communications** – One email has been received from Ed Griffin at Pomfret School indicating the school's preference for crosswalks over sidewalks if grant money for the same is flexible and only one of the two projects possible. He states that the school is interested in sidewalks but it is a number 2 priority.

II. New Business

1. **Possible Approval: Treasurer's Recommendation for 2015/2016 Transfers** – Brief discussion and B. Jessurun moved to approve as presented. D. Smith seconded. All in favor.

III. Other Business

1. **Road Issues** – C. Baldwin stated that the Highway Department is looking into signage for Quassett Road where Fox Hill Road intersects. Some residents on Rich Road have asked that the road be paved. C. Baldwin will speak with all of the residents along that road. There are no plans to pave it this year.
2. **General Discussion** – There were some local power outages over the weekend due to storms as the older trees continue to come down on wires.
3. **Project Updates: Sidewalk, Sewer Project, Fire Station Extension** – Syl Pauley is completing the final engineering for the Sidewalk Project. It is about one week behind. C. Baldwin will pursue an extension of this grant. Attorney Ed Higgins is working on the ROW Agreements for two locations along the proposed sewer line. The requirements for the Firehouse Extension have been completed and documents are being finalized.
4. **Tax Refunds/Abatements: As Attached** – B. Jessurun moved to approve as presented. D. Smith seconded. All in favor.

IV. Current Business

1. **Re-Appointments – Agricultural Commission** – Waiting for confirmation from Chair. This will be taken up at the next meeting.

2. Discussion: Road Signage - Discussion is needed with District II to determines who reviews and decides when signage no longer needed is taken down. B. Jessurun will contact the DOT for information.

V. Citizen's Comments - None

V. Adjournment – B. Jessurun moved to adjourn. D. Smith seconded. All in favor and meeting duly adjourned at 7:25 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____