

**TOWN OF POMFRET  
BOARD OF SELECTMEN REGULAR MEETING AGENDA  
MONDAY, NOVEMBER 4, 2013 AT 7:00 PM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Peter Mann, Barry Jessurun. Also present: Ken Kristal

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes October 21, 2013** – M. Nicholson opened meeting at 7:00 PM. P. Mann moved to approve minutes. M. Nicholson seconded. All in favor.
2. **Items to Add to Agenda** – M. Nicholson proposed adding to New Business the appointment of a Deputy Fire Marshal. P. Mann moved to approve, duly seconded and added to agenda.
3. **Citizen Participation & Communications** - K. Kristal asked if there were any budgeting surprises yet this year. Water tanks at the Town Hall did need to be replaced.

**II. Current Business - None**

**III. New Business**

1. **CL&P Reliability Project/Temporary Easement Discussion** – This has gone before Planning and Zoning for their approval that this will not go against the Town's plan of Conservation & Development. They had concerns about payment to the Town. CL&P had offered a \$1,000 to the town and have not yet come back with a counter offer. M. Nicholson made note that CL&P is among the top taxpayers in town, paying \$74,904 in 2012 and \$83,859 in 2013. This project will bring in additional tax money as well. CL&P would like to begin this project before year end.
2. **Dairy Farm Tax Abatement Application-Discussion & Possible Approval** – M. Nicholson moved to approve the application for a Dairy Tax abatement at 721 and 726 Mashamoquet Road with the modification that the total acreage be adjusted to 91.05 as recommended by the Assessor. P. Mann seconded. All in favor.
3. **Appoint Temporary Constable/Scott Downer for Election** – M. Nicholson moved to approve Scott Downer as a temporary Constable for work at the polls tomorrow. P. Mann seconded. All in favor.
4. **Appointment – Deputy Fire Marshal** – M. Nicholson stated that Norm Perron, the current Fire Marshal in Putnam, is available as an interim Deputy Fire Marshall. Mike Rivers is training for this position and will be available in Pomfret once the training is complete. P. Mann moved to appoint Norm Perron as interim Deputy Fire Marshal. B. Jessurun seconded. All in favor.

**IV. Other Business**

1. **Road Issues** – Richard Schad had submitted a letter with concerns about the amount of work being done on Taft Pond Road. M. Nicholson read the letter into the record – which indicated that R. Schad, as a resident of Taft Pond Road, did not have safety concerns and saw no need for additional guardrails. Some discussion.
2. **General Discussion** – P. Mann asked about the status of the Sewer Project and the Firehouse/EOC STEAP Grants. The three parties involved with the Sewer Project have instructed Wesson & Sampson to complete an analysis of all possible routes before they move forward. This will take approximately 35 to 60 days. The Emergency Management building committee has met once. There is a land issue that needs resolution and no other meetings have been scheduled at this time. The Deed modification and land lease for the Firehouse property have been put into place and the architectural study has been completed.
3. **Pistol Permits Issued:** None
4. **Tax Refunds/Abatements: As Attached** - None

V. **Citizen's Comments** - None

VI. **Adjournment** – P. Mann moved to approve. B. Jessurun seconded. All in favor.  
Meeting adjourned at 7:40 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved \_\_\_\_\_