

**TOWN OF POMFRET
BOARD OF SELECTMEN REGULAR MEETING MINUTES
MONDAY, OCTOBER 21, 2013 AT 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Peter Mann.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes October 7, 2013** – Meeting opened at 8:00 AM. P. Mann moved to approve minutes. M. Nicholson seconded. Minutes approved as written.

2. **Items to Add to Agenda** - None

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

II. Current Business - None

III. New Business

1. **Agricultural Commission Appointments** – Have not yet received feedback from the Agriculture Commission chair. Tabled until recommendation is made.

2. **Review and Possible Approval: Recommended Appropriation Transfers** – Review FY 2012/2013 transfers as recommended by the Treasurer. P. Mann moved to approve. M. Nicholson seconded. All in favor.

IV. Other Business

1. **Road Issues** – P. Mann asked about the installation of guardrails on Taft Pond Road bridge to replace wooden rails. M. Nicholson has requested an estimate from the Highway Foreman. She noted that the highway crew is currently mowing all road shoulders now.

2. **General Discussion** – Clean-up is underway on the Teracciano property in order to meet some USDA requirements.

3. **Pistol Permits Issued: None**

4. **Tax Refunds/Abatements: As Attached** P. Mann moved to approve. M. Nicholson seconded. All in favor.

V. Citizen's Comments - None

VI. **Adjournment** – M. Nicholson moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 8:15 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____