

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
TUESDAY, JANUARY 19, 2016 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith.
Also present – Denis Morissette, JoAnn Baldwin, Liz Cartier

I. Regular Meeting

1. Open Regular Meeting/Approve Minutes of January 4, 2016 – C.

Baldwin opened meeting at 8:02 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 – D. Morissette stated that he felt Mr. Miller should be able to continue farming the McLaughlin property for another year as he has already limed and fertilized the fields. He wondered otherwise whether the new leasee or the town would be responsible for those costs. C. Baldwin stated that the lease had expired. He was not contacted regarding renewal or before the fertilizer was spread to ensure the renewal. He felt that going forward land will go out for bid and agreements will clearly state expectations in order to ensure clear communication between parties. The town attorney and the Agricultural people will be consulted before the new leases are finalized.

II. New Business - None

III. Current Business

1. Seely-Brown Grant Application/Administration: Review of Bids

Received – One bid has been received for this project. It is from Community Opportunities Group and the cost proposal was outlined. It is a fixed firm price and this firm has managed these projects in the past. C. Baldwin stated that he would entertain a motion to award this project to Community Opportunities Group. So moved by B. Jessurun. Seconded by D. Smith. All in favor.

IV. Other Business

- 1. Road Issues –** B. Jessurun stated that the Stop Sign at the end of Paine Road intersecting with Fay Road is pushed too far back from line of sight.
- 2. General Discussion –** The Senior Center may be used as a warming shelter if needed. The Fire Marshal has renewed the maximum load signage for Center and they will be re-posted. The NUTMEG Network is underway. Sertex has begun preliminary work. This line will also be able to host the Public Safety Network.
- 3. Sewer Project Update** The Town is still working to finalize the Sewer Agreements. A meeting with the users is scheduled for later in the week and a second meeting that includes the engineers will be held next

Tuesday, January 26th at 1:00 PM. Some discussion regarding how the bid process will work once the construction phase is ready to move forward.

4. **Tax Refunds/Abatements:** Carlee Drummer, O/P, \$331.68 and Cornelia Person, O/P, \$20.00 = B. Jessurun moved to approve. D. Smith seconded. All in favor.

V. Citizen's Comments – D. Morissette asked if PCS will be able to hook in to this sewer? They will be able to connect at a later date if needed. The Library will also be able to upgrade their system by tying into the Pomfret School. The Town will pay for the hook-up for this portion.

D. Smith asked about budget meetings and UCOA. The Selectmen will begin budget discussions in February. Tyler Technologies is coordinating the training for the UCOA which will begin in February.

V. Baldwin moved to adjourn. B. Jessurun seconded. All in favor. Meeting duly adjourned at 8:40 AM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____