

**TOWN OF POMFRET  
BOARD OF FINANCE SPECIAL MEETING MINUTES  
MONDAY, JULY 20, 2015 AT 6:00 PM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: Board of Finance Members Ken Kristal, Carolyn Gerrity, Michael Baum, Margie Huoppi, Jorge Martinez, Alyson Aleman. Also present: First Selectman Maureen Nicholson and approximately 10 citizens and representatives from Pomfret School, Rectory School, and Loos Company.

- I. **Open Special Meeting** – K. Kristal opened meeting at 6:00 PM.
  - a. **Approve Minutes Meetings of July 13, 2015** – C. Gerrity moved to approve minutes. M. Huoppi seconded. All in favor.
  - b. **Citizen's Participation** - None
- II. **Current Business**
  - a. **To consider and act on a resolution recommending an appropriation and borrowing authorization for costs related to the design, construction, installation and equipping of sanitary sewer facilities along Pomfret Street / State Route 44 from the Pomfret School property to the Loos & Co., Inc. property, and then along Airline North State Park Trail from the trail's intersection with Pomfret Street / State Route 44 northeast along the trail to a connection at the inlet to the Town of Putnam's sanitary sewerage treatment plant, and related improvements and appurtenances; and for costs related to the financing thereof** – M. Huoppi moved to approve the Resolution as presented. C. Gerrity seconded. Discussion followed. A. Aleman had spoken with Ed Higgins, Town Attorney, regarding security provisions for the Town should one of the entities default and other concerns posed by the Board on July 13<sup>th</sup>. Attorney Higgins felt confident that the Town would be protected in the case of any default or if there were over-runs on the project costs. K. Kristal had forwarded to the Board the State Statute that also offered protection to the Town. M. Baum stated that he had looked into Agreements for similar projects in Woodstock and Thompson. They all appeared to be somewhat different in their approach to protecting the Town. His suggestion would be to consider an addendum to the Resolution stating no construction could begin before all Agreements were signed. M. Huoppi felt that the Statutes were there to protect the Towns and she had no issues with the Resolution as presented. Some additional discussion followed and appreciation voiced to A. Aleman for her discussions with the Town Attorney. Vote then called on the motion: All in favor. None opposed. Resolution approved as presented.
- III. **Adjournment** – M. Baum moved to adjourn. A. Aleman seconded. All in favor. Meeting adjourned at 6:08 PM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved\_\_\_\_\_