

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, AUGUST 19, 2019 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase.

I. Regular Meeting – Open Meeting – M. Nicholson opened meeting at 8:00 AM.

- 1. Approve Minutes of August 5, 2019 -** E. Chase moved to approve minutes of Aug. 5th. P. McCarthy seconded. All in favor.
- 2. Items to Add to Agenda -** None
- 3. Citizen's Comments and Correspondence –** M. Nicholson reviewed correspondence from: Pomfret Horse and Trail expressing concern of paving Pomfret's dirt roads, Celebrating Agriculture flyer – event scheduled to take place at Woodstock Fairgrounds on Sept. 21st., Eversource Regional Response Planning Workshop in Danielson on Sept. 19th., Hidden in Plain Sight, a substance abuse awareness seminar on Aug. 21st, and stated that she has contacted EPDC and Pomfret Proprietors regarding CT Tourism and the possibility of establishing a Pomfret representative on that Board.

II. New Business

- 1. Branding Study Discussion –** There has been little unsolicited comments from the public, most citizens expressing a passive interest. Final comments need to go back to NECCG to finalize document and then move forward on some actions discussed. Land Use Review and Blight Ordinance were two items determined by the study to need review.
- 2. Environmental Depot Discussion –** A text amendment has been submitted to Planning and Zoning with a Public Hearing scheduled on Wednesday, Aug. 21st. Information regarding this project will be in the next Pomfret Times and some informational meetings will be held. The next Board of Selectmen meeting will schedule a question/answer session on the agenda for members of the public that have questions.

III. Other Business

- 1. Road Issues –** The highway department have been completing many small projects this summer that needed attention. A help wanted ad for the vacated Director of Public Works position will be published next week.
- 2. General Discussion –** A PT Assistant Town Clerk has been hired and will start later this week. Tim Aubin will be in to adjust the door configuration to that office and to complete some work in the basement of the Senior Center. The Fire Department has asked about a change to their abatement and M. Nicholson will work with them on this
- 3. Project Updates –** The Frankfurter property should close within the next month. Sewer pump stations are ready to be tested. The project is projected to be completed in early Fall. The notice to advertise has been received for the TAP grant and construction RFP will go out soon. The radiant heat floor still needs to be poured at the ERC and the drywall hanging will begin. The parking lot paving has gone out for bids.

4. **Discussion/Fire Marshal Mutual Aid Agreement** – The Fire Marshal is working on this document and coordinating Pomfret coverage should our Marshal not be available.
5. **Tax Refunds/Abatements:** None

IV. Current Business

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

V. Adjournment – E. Chase moved to adjourn and P. McCarthy seconded. All in favor and meeting duly adjourned at 9:20 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____