

**TOWN OF POMFRET
BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MARCH 18, 2024 AT 8:00 AM
POMFRET COMMUNITY CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Patrick McCarthy

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

- 1. Approve Regular Meeting of March 4, 2024 and Special Meeting of March 7, 2024 –** M. Nicholson moved to approve minutes of March 4th and March 7th as presented. P. McCarthy seconded. All in favor.
- 2. Items to Add to Agenda -** None
- 3. Citizen’s Comments and Correspondence -** None

II. New Business

- 1. Resolution – VW EVSE Grant/Environmental Mitigation Action Plan/Possible Approval –** This Resolution is for the EV Chargers grant and allows for signatory authority. M. Nicholson moved to approve and P. McCarthy seconded. All in favor.

III. Other Business

- 1. General Discussion –** M. Nicholson has received a number of phone calls regarding drainage issues. These have been brought on by the recent excessive rainstorms. The highway department are addressing issues as quickly as possible.
- 2. Project Updates –** All EV Chargers should be up and running within the next month. The new Bulky Waste site still needs railings, an attendant shed, and some storage containers. The forestry cut on the Murdock property should begin in the Fall. Work for the TAP2 project will go out to bid in the Fall.
- 3. Tax Refunds/Abatements:** None
- 4. Review of ARPA Funds and Projects –** M. Nicholson plans to meet with the ARPA Committee a week from tomorrow. A listing was reviewed and discussed that outlined completed projects, those withdrawn, and new ones that have been requested.
- 5. Four-year Plan Review –** No update at this time.

IV. Current Business

- 1. Budget Discussion –** Brief discussion. There may be some minor changes to the General Government budget but nothing at this point.
- 2. Citizen’s Comments -** None

V. Adjournment P. McCarthy moved to adjourn and M. Nicholson seconded. All in favor and meeting duly adjourned at 9:00 AM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____