

**TOWN OF POMFRET
BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MAY 6, 2024 AT 7:00 PM
POMFRET COMMUNITY CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Alan Chubbuck

I. Regular Meeting – Open Meeting – M. Nicholson opened meeting at 7:00 PM.

- 1. Approve Special Meeting of April 22, 2024** – M. Nicholson moved to approve minutes as presented. A. Chubbuck seconded. All in favor.
- 2. Items to Add to Agenda** - None
- 3. Citizen’s Comments and Correspondence** – P. McCarthy stated that he has received some complaints about mud tracking on roads from tractors exiting fields. Some discussion.

II. New Business

- 1. Agriculture Commission Appointment/Nicholas Dyer** – M. Nicholson moved to appoint Nicholas Dyer to the alternate seat with the Agricultural Commission for a 3-year term. P. McCarthy seconded. All in favor.
- 2. Neighborhood Assistance Program/Pomfret Historical Society-** These programs have been approved in the past. The town supports the project and the applicant completes the paperwork and works with the contractor. There is no cost to the town. The Historical Society is making application for energy enhancements at the Old Town House and plans to install some mitsi’s. M. Nicholson moved to approve participation in and act as liaison for the Historical Society application and to take approval to the Annual Town Meeting. P. McCarthy seconded. All in favor.
- 3. Annual Town Meeting/Approval of Call** – Articles 1 through 8 of the Call were reviewed. Typical items including the budget for FY 2024/2025 were included. The budget will be voted by paper ballot. P. McCarthy moved to approve as proposed. M. Nicholson seconded. All in favor.

III. Other Business

- 1. General Discussion** – A ribbon cutting for the EV Chargers is planned for May 29th at 3:30 at the Town Hall. Further discussion continued regarding a grant application submitted to Senator Courtney’s office to pave and improve Wolf Den Drive. An award seems likely, but the Town would need a 20% match. M. Nicholson is investigating alternative funding sources. The Regional Performance Incentive Grant should be available soon with Pomfret, Canterbury, and Chaplain anticipating participation. Discussion has been taking place with Attorney Michaud regarding past solar agreements and possible revenues from the Murdock property. Election Day rules that were put in place in the past were briefly reviewed. These need to be further reviewed, updated, and approved.
- 2. Project Updates** – The new Bulky Waste Site is almost completed. Many surveys have been returned regarding desirable frequency and days it could be open. This will be discussed at the Annual Town Meeting. The EV Chargers are all up and running. The bridge work on Taft Pond Bridge, Bosworth Road Bridge, and Day Road bridge are all moving forward and are at varying stages

of the process. This work will be done through the Federal Local Bridge Program and will be of no cost to the Town.

3. **Tax Refunds/Abatements:** Toyota Lease Trust, COC, \$70.08 – P. McCarthy moved to approve and A. Chubbuck seconded. All in favor.
4. **Four-year Plan Review** – No updates

IV. Current Business

1. **Citizen's Comments** – None. The Board had some discussion regarding the upcoming Memorial Day Parade. May 27th at 10:00 AM, from the Pomfret Congregational Church to the Town Green.

V. Adjournment – P. McCarthy moved to adjourn and A. Chubbuck seconded. All in favor and meeting duly adjourned at 8:10 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____