

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, SEPTEMBER 16, 2019 AT 8:15 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 8:15 AM.

- 1. Approve Minutes of September 3, 2019 -** P. McCarthy moved to approve as presented. E. Chase seconded. All in favor.
- 2. Items to Add to Agenda –** M. Nicholson moved to add Approval of Diaper Proclamation to New Business, item 2. E. Chase seconded. All in favor.
- 3. Citizen’s Comments and Correspondence –** Troop D report for August was distributed for review.
- 4. Environmental Depot Discussion –** An updated information packet from NECCOG was reviewed. Items included site location, geographical area to be served, some preliminary budget numbers.

II. New Business

- 1. Authorizing Resolution/State of CT DEMHS – Possible approval –** M. Nicholson moved to approve and P. McCarthy seconded. This annual Resolution allows for the EMPG grant money. All in favor.
- 2. Diaper Proclamation/Possible Approval –** M. Nicholson read Proclamation to record. It declares September 22nd thru 28th as diaper awareness week and encourages donations to the Diaper Bank of NECT as requested thru Interfaith Human Services in Putnam. M. Nicholson moved to approve and E. Chase seconded. All in favor.

III. Other Business

- 1. Road Issues –** Some discussion regarding the exchange of Woodstock grader with an operator for bucket truck and operator for tree removal. Freedley Road has been swept, catch basin complete on Tyrone, drain on Kearney is being repaired, and the Rich Road drain is being considered.
- 2. General Discussion –** The Audubon has taken down the collapsing barn on Bosworth Road. The Building Office has issued notices on two other properties of concern. Constables have been scheduled for activities thru October. The ad is running for the Director of Public Works. Interviews should start in another week.
- 3. Project Updates –** Sewer lines and pumps are being tested. Connection with Putnam should happen by the end of October. The floor is being poured at the EOC. Bids have come in for paving. M. Nicholson stated that 2 bids came in for solar at the Murdock property. Two options are offered thru the State including virtual net metering and a community option where residents may participate. Both options will be investigated.
- 4. Discussion/Fire Marshal Mutual Aid Agreement –** Tabled to future meeting.
- 5. Tax Refunds/Abatements: As Attached –** P. McCarthy moved to approve. M. Nicholson seconded. All in favor.

- 6. Town AED Training** – M. Nicholson has been speaking with a trainer to schedule some classes to train and/or update town employees in use of AED.
- 7. Discussion – 4 Year Terms** – Some information was distributed and briefly discussed.

IV. Current Business

- 1. Citizen's Comments** - None

- V. Adjournment** – P. McCarthy moved to adjourn and E. Chase seconded. All in favor and meeting duly adjourned at 9:30 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____