

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, NOVEMBER 4, 2019 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance – First Selectman Maureen Nicholson, Selectman Ellsworth Chase

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

- 1. Approve Minutes of October 21, 2019 –** E. Chase moved to approve and M. Nicholson seconded. All in favor.
- 2. Items to Add to Agenda –** E. Chase stated that he would like to have some discussion about a Blight Ordinance. M. Nicholson moved to add the discussion to New Business, #3. E. Chase seconded. All in favor.
- 3. Citizen's Comments and Correspondence -** None

II. New Business

- 1. Re-Appointment, Pamela Gaumond, Tax Collector –** This office is re-appointed every four years and M. Nicholson moved to re-appoint Pamela Gaumond for another 4 years. E. Chase seconded, stating that he felt Pam did an excellent job. All in favor.
- 2. Wreaths Across America –** This annual ceremony is scheduled for Saturday, December 14th at noon on the Town Green. Vanilla Bean will provide light refreshments following the event. This national observance recognizes each branch of the service while honoring veterans.
- 3. Blight Ordinance Discussion –** Some discussion regarding crafting this Ordinance as recommended by the Branding Study.

III. Other Business

- 1. Road Issues –** No specific issues reported. The grading on North Road has been completed. M. Nicholson has spoken with Putnam. They are also willing to share resources.
- 2. General Discussion –** A revision to the Constable Policy was discussed that would specify the wearing of uniforms. The current policy does not address this at all. The State has withdrawn the funding for an Environmental Depot due to lack of commitment by sending towns. NECCOG is applying for a similar grant that will identify definitive costs in operating such a facility, allowing for informed decisions by participating towns. A new Assessor has been hired and she will start on Wednesday.
- 3. Project Updates** The Sewer Project is nearing completion and the Selectman's office is looking into the final bonding for the project. The DOT is meeting with M. Nicholson for a ramp review on the sidewalks. The grant for the EOC is closing out and a grand opening will be scheduled in a few months.
- 4. Tax Refunds/Abatements:** Laurie Payne Steiger, COC, \$102.33 – M. Nicholson moved to approve as presented. E. Chase seconded. All in favor.

IV. Current Business – A few upcoming training sessions were discussed – NDDH will be doing a presentation regarding code enforcing on Monday, Nov. 18th at 8:30 am. WebEOC training is scheduled for tomorrow evening at 6:00 pm

- 1. Citizen's Comments -** None

V. Adjournment – E. Chase moved to adjourn. M. Nicholson seconded. All in favor and meeting duly adjourned at 8:00 pm.

Respectfully submitted, Bonnie Ryan, clerk

date approved_____