

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, FEBRUARY 3, 2020 AT 7:00 PM
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 7:00 pm.

- 1. Approve Minutes of January 21, 2020** - P. McCarthy moved to approve minutes as presented. E. Chase seconded. All in favor.
- 2. Items to Add to Agenda** - None
- 3. Citizen's Comments and Correspondence** - None

II. New Business

- 1. Bulky Waste – 2020 Dates** – These dates have not been determined yet. M. Nicholson is meeting with Winston later in the week.

III. Other Business

- 1. General Discussion** – Some discussion regarding moving the Bulky Waste site. A STEAP grant application will be submitted for costs to move site. The Pomfret Library is hosting 'Building for a Community' function on Thursday, Feb. 6th at Grill 37 from 5:30 to 7:00 pm to introduce and discuss the planned library expansion. Preliminary grand list numbers received from the Assessor indicate a 1.48% increase. This is more than what has been realized in recent years.
- 2. Project Updates** – A final punch list has been put together for the Sewer Project. A pre-construction meeting has been held for the TAP Grant. Construction is planned to begin in March with the project completed within 360 days.
- 3. Sewer Ordinance Discussion/Possible Action** – A sample Sewer Ordinance was distributed for review and future discussion.
- 4. Blight Ordinance Discussion/Possible Action** – Brief discussion of current draft that was felt to be fairly comprehensive with a few details still in need of clarification.
- 5. Tax Refunds/Abatements:** As Attached – P. McCarthy moved to approve as presented. M. Nicholson seconded. All in favor.

IV. Current Business

- 1. Citizen's Comments** – P. McCarthy noted that TEEG will be holding their Power Pack Fundraiser on February 29th at the Vanilla Bean. Their Have a Heart event is this Friday. Pomfret Recreation is planning Trivia Night on Friday, March 13th.

V. Adjournment – P. McCarthy moved to adjourn. E. Chase seconded. All in favor and meeting duly adjourned at 7:45 PM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____