

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, MAY 20, 2019 AT 8:00 AM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase. Also present: Larry Southam

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

- 1. Approve Minutes of May 6, 2019** - E. Chase moved to approve minutes of May 6<sup>th</sup>. P. McCarthy seconded. All in favor
- 2. Items to Add to Agenda** - None
- 3. Citizen's Comments and Correspondence** - None

**II. New Business**

- 1. Acceptance of Resignations – Agriculture Commission, Council on Aging –** M. Nicholson moved to accept the resignation of Tina Kelly from the Agriculture Commission. P. McCarthy seconded. All in favor. An email had been received by the First Selectman indicating that the remaining members on the Council on Aging were resigning due to lack of business. Correspondence has since come in that not all had intended to resign but they would like to suspend future meetings. This will be looked into further. Some of the members have expiring terms.
- 2. Appointment – Agriculture Commission –** M. Nicholson moved to appoint Alex Noel to fill the vacated seat on the Agricultural Commission. E. Chase seconded. All in favor.

**III. Other Business**

- 1. Road Issues –** Street sweeping will be completed this year. The machine for this is borrowed in an effort to save some money. Carter Road is about to be completed. The entire road has not been paved.
- 2. General Discussion –** LED lighting is complete with a few to be corrected. P. McCarthy has received positive feedback regarding the crosswalk lighting on Route 169.
- 3. Project Updates –** They are pouring concrete at the ERC today. Working to get the contractor back to fix the sidewalk ramps and waiting for a response from DOT regarding the same. The Sewer Project is moving along. They have moved away from the Modock Road area at trail until it dries out. The TAP Grant project should go to bid by mid-August. Eight RFQ's were received for the oversight engineering.
- 4. Discussion/Fire Marshal Mutual Aid Agreement –** Tabled to future meeting.
- 5. Tax Refunds/Abatements:** None

**IV. Current Business**

- 1. Citizen's Comments** - None

**V. Adjournment –** E. Chase moved to adjourn. P. McCarthy seconded. Meeting adjourned at 8:25 AM.

Respectfully submitted,  
Bonnie Ryan, clerk

date approved\_\_\_\_\_