

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, JUNE 3, 2019 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase.

I. Regular Meeting – Open Meeting – Meeting opened at 7:02 PM.

1. **Approve Minutes of May 20, 2019** - P. McCarthy moved to approve minutes. E. Chase seconded. All in favor.
2. **Items to Add to Agenda** – M. Nicholson moved to add Special Appropriation to New Business, item 2. E. Chase seconded. All in favor.
3. **Citizen's Comments and Correspondence** - None

II. New Business

1. **Re-Appointments – Agriculture Commission & Economic Planning** – M. Nicholson moved to re-appoint to the Agriculture Commission; Bill Wood for 2 years, John Wolcheski for 2 years, and Dan Nagy for 1 year. E. Chase seconded. All in favor. M. Nicholson moved to re-appoint Charlie Tracy and Mary Collins to the Economic Planning and Development Commission, both for a 2-year term. E. Chase seconded. All in favor.
2. **Special Appropriation** – M. Nicholson stated that she would like to ask the Board of Finance for a special appropriation in the amount of \$18,000 to cover the cost of the new septic system at the Public Library. It was not anticipated that this work would be done this year. The money would come from the undesignated fund and go into the capital library improvements/drainage fund to pay for the septic work. P. McCarthy moved to approve as stated. E. Chase seconded. All in favor.

III. Other Business

1. **Road Issues** – There was some discussion regarding the mowing schedule and some repairs needed on the mower. M. Nicholson has asked the highway department for a list of priorities regarding road work, drainage, and equipment repairs. Pincroft will return for some additional sweeping. Some discussion regarding Wolf Den Road and material needed there.
2. **General Discussion** – Material regarding highway job description was distributed for review and future comment. The Fire Marshal is still working on the Mutual Aid Agreement.
3. **Project Updates** – Sewer work at River Road has slowed due to soil conditions. The WPCA will need to pass a budget for FY 2019/2020. A draft has been sent to participants for comment and review and will then be forwarded to Board for further comment. M. Nicholson has been considering use of some of the Enrichment Fund to pay someone to set-up Social Media and monitor its use/success for a 6-month period. She will investigate more of the details before bringing this forward.
4. **Discussion/Fire Marshal Mutual Aid Agreement** – This agreement will give participating towns coverage if their Fire Marshal is unavailable. Norm Perron, Pomfret's Fire Marshal is still reviewing/working on this.
5. **Tax Refunds/Abatements:** None. The Assessor had provided some information regarding 490 Open Space that was briefly discussed.

IV. Current Business

1. **Citizen's Comments** - None

V. Adjournment – E. Chase moved to adjourn. M. Nicholson seconded. All in favor and meeting duly adjourned at 7:30 PM.

Respectfully submitted, Bonnie Ryan, clerk

date approved_____