

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, NOVEMBER 1, 2021 AT 7:00 PM
POMFRET COMMUNITY CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase. Also present: John Boland, Susan Boland, Ray Wishart

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

- 1. Approve Minutes of October 18, 2021** - E. Chase moved to approve minutes as presented. P. McCarthy seconded. All in favor.
- 2. Items to Add to Agenda** M. Nicholson moved to add Education and Outreach Fund disbursement for Signs to Other Business, #7 and Conservation Commission appointment to Other Business #8. P. McCarthy seconded. All in favor.
- 3. Citizen's Comments and Correspondence** – M. Nicholson had two pieces of recently received correspondence. The first from Stephen Cullinan, Superintendent of Schools, that was announcing his resignation at the end of June 2022. Correspondence was also received today announcing Pomfret's certification as a bronze level Sustainable CT municipality. This will be awarded at the CCM Conference and Charlie Tracy has been invited to accept as he has done much of the work to achieve this.

II. New Business

- 1. Carter Road/Update and Discussion** – John and Susan Boland were present for discussion as the wash-out on this road has directly impacted their property. The DPW was out there last week assessing options. They have met with Pinecroft and have determined some short-term solutions. Syl Pauley, engineer, is working with KWP to develop a mitigating plan. The Boland's had prepared a report that they presented to the Board. The raised roadway, brought about by recent paving, has caused re-direction of the water. This is the first such flooding experienced on the Boland property since the storms of 1978. Discussion. The Town will continue to consider the issue and will keep the Boland's apprised of any actions.

III. Other Business

- 1. General Discussion** – P. McCarthy has received a citizen complaint regarding water issues since the paving on Route 169. This is a State road and out of the jurisdiction of the town.
- 2. Project Updates.** The letters for the Route 44 bridge have arrived and will be hung once some alignment issues are worked out. The final scope of work for the Air Line resurfacing is in review. Once approved the design work will begin.
- 3. American Rescue Plan/Advisory Committee/NECCOG Admin Services/Funding Application** – This Committee continues to meet regularly to review possible projects. An agreement is in place with NECCOG to manage administrative services for these projects and a funding application will be completed for each of them. Public feedback will be the next step and finally the committee will make their recommendations to the Board of Selectmen.

4. **Affordable Housing Plan/Survey** – A survey will go live this week to solicit some feedback regarding this State requirement.
5. **Discussion/Long-Range Facilities Study Group** – M. Nicholson will contact the consultant to discuss and revise/reduce proposal.
6. **Tax Refunds/Abatements:** Toyota Lease Trust, COC, \$602.31; Toyota Lease Trust, COC, \$254.55 – P. McCarthy moved to approve and E. Chase seconded. All in favor.
7. **Education and Outreach Fund/Signage Disbursement** – A new sign has been put up on the Town Hall. The cost was \$2,253.45 and M. Nicholson moved to approve the payment from this fund and to take it to the Board of Finance for approval. P. McCarthy seconded. All in favor.
8. **Conservation Commission Appointment** – Kayla Vargas has been in touch with M. Nicholson about rejuvenating this Commission. She has an environmental background and is excited about re-starting this Commission. M. Nicholson moved to appoint her as a current member of one. E. Chase seconded. All in favor.

IV. Current Business

1. **Citizen's Comments** – None. M. Nicholson noted that the Planning & Zoning Commission recently approved Accessory Dwelling Units. The Selectmen's meeting of November 15th will be canceled.

V. Adjournment – P. McCarthy moved to adjourn and E. Chase seconded. All in favor and the meeting duly adjourned at 8:00 PM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____