

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, JUNE 17, 2019 AT 8:00 AM  
POMFRET COMMUNITY/SENIOR CENTER**

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

**I. Regular Meeting – Open Meeting** – Meeting opened at 8:05 AM.

1. **Approve Minutes of June 3, 2019** - P. McCarthy moved to approve and E. Chase seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen's Comments and Correspondence** - None

**II. New Business**

1. **Economic Planning & Development Commission Ordinance/Possible Approval of Revision** – M. Nicholson proposed several changes to this Ordinance that would reduce the regular members to five and three alternates. Some of the terms would be revised due to this change. Briefly discussed and reviewed and M. Nicholson moved to approve. E. Chase seconded. All in favor. This change will be brought to the next Town Meeting.
2. **Acceptance of Resignations** – M. Nicholson stated that she has received notice of resignation from Richard Dunn, Head Constable; Kathleen Thornton, Assessor; and Glenn Postemski, Director of Public Works. Ads are being run to replace these positions and P. McCarthy moved to accept with many thanks for to all of them for their service to the town. E. Chase seconded. All in favor.
3. **Possible Approval/FY 2018/2019 Transfers** – Transfers as proposed by the Treasurer were briefly reviewed and M. Nicholson moved to approve as presented. P. McCarthy seconded. All in favor.

**III. Other Business**

1. **Road Issues** – Brief discussion regarding work to be done on some of the dirt roads and some road degeneration on Babbitt Hill.
2. **General Discussion** – M. Nicholson proposed naming Jim Goodwin the Town Photographer for the many albums he has produced from town events and paying him an amount of \$500 from the Community Enrichment Fund. P. McCarthy seconded. All in favor.
3. **Project Updates** – The office flooring has been poured at the EOC. They are waiting for the radiant heat mix. The TAP grant is at 100% of design and the construction should go out to bid by September. Up to 5.5 million for the project has been approved by the DOT. M. Nicholson has been speaking with Syl Pauley regarding the completion of the Sidewalk Project. It has been difficult to reach anyone at DOT due to retirements but Syl got word this past week that the extension and ramp correction has been approved. NECCOG has secured a grant for construction of an 'Environmental Depot'. The Nora Lane property is being explored which has also been considered as a new Bulky Waste location.
4. **Discussion/Fire Marshal Mutual Aid Agreement** – Norm Perron, Pomfret Fire Marshal, is working on this. It will include Woodstock, Thompson, Pomfret, and possibly Putnam.
5. **Tax Refunds/Abatements:** Alexandria Warren, O/P, \$40.01; Jennifer Nicholas, COC, \$16.54 – M. Nicholson moved to approve. P. McCarthy seconded. All in favor.

**IV. Current Business**

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

**V. Adjournment** – E. Chase moved to adjourn. P. McCarthy seconded. All in favor and meeting duly adjourned at 9:15 AM.

Respectfully submitted, Bonnie Ryan, clerk

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