

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, JULY 1, 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 – M. Nicholson opened meeting at 7:00 PM.

1. **Approve Minutes of June 17, 2019** - 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. **Green Bank – C-Pace Program Approval** – This program was reviewed by the Selectmen in the past and approved by the Board of Finance in June. M. Nicholson moved to approve moving forward and participating in the Green Bank C-Pace program as recommended by the Board of Finance. P. McCarthy seconded. All in favor.

III. Other Business

1. **Road Issues** – Some discussion regarding the condition of North Road. Grading is planned to be completed. There are areas on Freedley Fork Road where the road edges are crumbling. The farm truck continues to park/drive these areas as they access the fields. M. Nicholson will look at the areas with J. Hopkins. Searles and Quassett Roads will be sealed and sanded next Monday and Tuesday respectively. A constable will be present on Searles Road for traffic control.
2. **General Discussion** – Richard Dunn has formally resigned as Constable after 18 years of service. Remaining constables will be invited to the Selectmen's meeting of August 5th.
3. **Project Updates** The Sidewalk is being completed from money remaining in the grant. Paving is expected to be done on Wednesday. The ramps will be fixed in August when the engineer returns from vacation. The floors have been poured at the EOC and the interior work is beginning. Ground-mounted solar is being investigated. There have been some responses for solar at the Murdock property. Approval for community solar is pending and waiting for this would allow the town and commercial business to benefit from these panels. The Nora Lane site continues to be explored for the Environmental Depot and new Bulky Waste. A community compost site or some other type of environmentally beneficial offering could also be placed at this location.
4. **Discussion/Fire Marshal Mutual Aid Agreement** – No updates yet. The current Fire Marshal serves other towns and has been busy with several fire reports. He puts in many hours beyond what he is paid in Pomfret and other towns that he is responsible for. He continues to work on this Agreement.
5. **Tax Refunds/Abatements:** None

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 7:40 PM.

Respectfully submitted,
Bonnie Ryan, clerk

date approved_____