

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, JULY 15, 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 – M. Nicholson opened meeting at 8:00 AM.

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

II. New Business - None

III. Other Business

- 1. Road Issues** – The highway department is somewhat behind on roadside mowing due to multiple breakdowns of mower. Some stop signs are poorly visible and lighted solar signs might be a possibility. Speed limit signs are needed on town roads and M. Nicholson will speak with John about posting some. There was one issue with a citizen on a treated road. The warning signs need to go up before roads are treated and possibly notices to street residents.
- 2. General Discussion** - There is a new lock on the Murdock fence. The prior chain had been cut a few different times. Bulky Waste at the end of Nora Lane is still being explored. Wetlands were flagged at that location several years ago and M. Nicholson has obtained the map. Two proposals have come in for a solar array on the Murdock property but are on hold until community array legislation is acted on as this might better benefit the town.
- 3. Project Updates** – The sidewalk has been completed. The loop around the monument was dictated by property lines. The Sewer project is getting close. They are still working out drainage corrections at Holmes and Modock Roads. Troop D Report for June was distributed for review.
- 4. Discussion/Fire Marshal Mutual Aid Agreement** – Tabled to future meeting.
- 5. Tax Refunds/Abatements:** Albee-Comeau, Rene, COC, \$54.06 – M. Nicholson moved to approve as presented. P. McCarthy seconded. All in favor.

IV. Current Business

- 1. Citizen's Comments** - None

V. Adjournment – P. McCarthy moved to adjourn. E. Chase seconded. All in favor and meeting duly adjourned at 9:00 AM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____