

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, OCTOBER 17, 2016 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectman Barry Jessurun. Also present – Elizabeth Cartier, Maureen Nicholson, JoAnn Baldwin.

I. Regular Meeting – Open Meeting – C. Baldwin opened meeting at 8:03 AM

1. **Approve Minutes of October 3, 2016** – B. Jessurun moved to approve minutes. C. Baldwin seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen's Comments and Correspondence** – M. Nicholson submitted a letter dated October 17th regarding the Plan of Conservation and Development. She stated that while reading the current 'Final Draft dated August 10, 2016' she found many spelling, grammatical, and factual errors. There is no Table of Contents or references. In light of the extended time and money already spent on this document her strong recommendation is to turn over the document to NECCOG to finish. They have done the same for other towns at a fraction of the cost. C. Baldwin stated that he has reached out to the Chair of the Planning and Zoning Commission regarding the same and he will speak with NECCOG as well.

II. New Business

1. **Acceptance of Resignation – Agricultural Commission** – C. Baldwin stated that a letter of resignation has been received from Jim Labbe, resigning from the Agricultural Commission. B. Jessurun moved to accept resignation and C. Baldwin seconded. All in favor.

III. Other Business

1. **Road Issues** – No further sign updates have been received from the bus driver. B. Jessurun stated that there is a very old and faded Stop Ahead sign located north on Taft Pond Road that is difficult to read and needs replacement. Some residents have complained of excessive speeds on Wrights Crossing Road. C. Baldwin has spoken with the State Police who have recommended trying some speed signs which they have found to be effective.
2. **General Discussion** - None
3. **Project Updates** – The engineer conducting the Longmeadow study is close to completion. The bid package for the Firehouse Extension project is just about ready. It will require a quick approval from the State and then the notice will go out. A large fuel tank at PCS is in need of replacement as required by the State. Some of the Board of Education unexpended funds from FY 2015/2016 will be used to pay for this project. The bid package for the Sidewalk Project is being finalized. The Needs Committee for the EOC has kicked off. The monthly Sewer Meeting will be held on Thursday this week. Weston and Sampson have prepared a Text

Amendment application that will go before Planning and Zoning this month. This will address a municipal pump station being located on private property. There has been no response on the Hankin easement as yet. DEEP agreements are finalized with the Town providing specifications for road crossings but the town will not build the same.

4. Tax Refunds/Abatements: None

IV. Current Business

- 1. Review and Possible Approval: Capital Inventory Policy & Procedure**
– Briefly reviewed with applicable forms. Discussion is postponed until the next meeting when the full Board is present.
- 2. Final Review and Comment – Plan of Conservation and Development as proposed by Planning & Zoning Commission** – The Economic Development Commission is meeting today to discuss this document. C. Baldwin plans to discuss with Walter Hinchman and the Board will postpone final discussion/comments until after that time.

V. Citizen's Comments - None

VI. Adjournment – C. Baldwin moved to adjourn. B. Jessurun seconded. All in favor and meeting duly adjourned at 8:25 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____