

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
TUESDAY, FEBRUARY 21, 2017 AT 8:00 AM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith.  
Also present – TEEG Executive Director Anne Miller, Liz Cartier, Maureen Nicholson,  
Greg Short.

**I. Regular Meeting – Open Meeting – C. Baldwin opened meeting at 8:00 AM**

1. **Approve Minutes of February 6, 2017** – B. Jessurun moved to approve.  
D. Smith seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen's Comments and Correspondence** - None

**II. New Business**

1. **TEEG – Presentation of Services/Budget Request** – Anne Miller with TEEG was present to review the services that this organization provides to the town. Last FY saw the addition of 19 new families to receive services from TEEG. They also serve the Juvenile Review Board which has proven to be a very successful program for at-risk youth. Some budget overview and discussion.

**III. Other Business**

1. **Road Issues** – None
2. **General Discussion** – D. Smith attended the Agriculture Commission meeting on February 16<sup>th</sup>. They were discussing a tax exempt limit increase. She will investigate this further with information from the Assessor and feedback from surrounding towns.
3. **Project Updates** – The Planning and Zoning Commission has approved the Special Permit for the pump houses. Feedback has been received regarding the Hankin property. The generator has been installed at the Town Hall with some in-kind from the town in order to meet the grant requirements. The Nutmeg Network wiring to the Town Hall has been completed with the town offices ready to connect. This will also allow for an upgrade to the phone system. KWP is working on a survey for the Sidewalk project that reflects DOT requirements for along the front of the Congregational Church. The Longmeadow Ad Hoc Committee has continued to meet and a resolution should be decided on within the next few weeks.
4. **Tax Refunds/Abatements:** Deborah Simpson, COC, \$35.84

**IV. Current Business**

1. **Senior Advocate By-Laws Revision-Review/Discussion** – This document is still under review. C. Baldwin has asked the Town Attorney to review the trip liabilities.

2. **Fracking Material Storage Ban Proposed Ordinance Discussion** – C. Baldwin has asked the Conservation Commission to work with the citizen group to put together this Ordinance.
3. **Discussion–Proposed Ordinance to Ban Road Products with Coal Tar** – Amendments will go to the Town Attorney this week for review.
4. **FY 2017/2018 Proposed Budget – Initial Review/Discussion** – The initial proposed budget was briefly reviewed and discussed. There is little change from last year with the bottom line being .15% less than FY 16/17. The Board will continue to review this budget with further discussion at the next meeting.

**V. Citizen's Comments** – Anne Miller asked about the Sewer Project and the section that runs along Rte. 169 near the S-curve where the road is breaking away. She also mentioned the on-going heating issues in the basement of the Senior Center. M. Nicholson asked about the coal tar policy that was previously approved by the Board. That will be reapproved in light of the Ordinance. She also asked about monies being put aside for the Town Hall roof and if the money budgeted for Capital Improvements along Nora Lane will be repurposed. She had a few additional questions regarding a proposed resolution to the issues at Longmeadow Estates and the funding to cover those costs.

**VI. Adjournment** – B. Jessurun moved to adjourn. D. Smith seconded. All in favor and meeting duly adjourned at 9:15 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved\_\_\_\_\_