

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, APRIL 17, 2017 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectman Donna Smith. Also present – Marlene Heald, Maureen Nicholson, Ken Kristal, Patrick Boyd, Ray Wishart

I. Regular Meeting – Open Meeting – C. Baldwin opened meeting at 7:00 PM.

1. **Approve Minutes of April 3, 2017 and April 11, 2017** – D. Smith moved to approve minutes of April 3rd and April 11th as presented. C. Baldwin seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen's Comments and Correspondence** – State Representative Pat Boyd stated that draft 2 of the State budget should be out mid-week next week. It will be reviewed and information disseminated to towns.

II. New Business - None

III. Other Business

1. **Road Issues** – Eversource has begun trimming along some of the roadways. A downed tree was cleared from Duffy Road.
2. **General Discussion** – Syl Pauley is involved with the expansion of the library parking lot. Plans are being reviewed and the highway department will do the work.
3. **Project Updates** – C. Baldwin reported that the Sewer Inter-local Agreement with Putnam will go to the Putnam WPCA this week. It will then come before Pomfret's WPCA and to a Putnam Town Meeting. All questions have been answered regarding the Hankin easement with just signatures left for completion. KWP is finishing up the topo for the piece of sidewalk tying the library back to Grosvenor Road. Syl Pauley will then get permits and the project will go to bid. The Firehouse extension is moving along with preliminary work underway. Lenard Engineering has given their final report regarding Longmeadow Drive to the Longmeadow Committee. The final outcome will be determined soon.
4. **Tax Refunds/Abatements:** David & Carol Records, COC, \$161.22 – D. Smith moved to approve as presented. C. Baldwin seconded. All in favor and approved as presented.

IV. Current Business

1. **Senior Advocate By-Laws Revision-Review/Discussion** – This document continues to be worked on.
2. **FY 2017/2018 Proposed Budget – Discussion** – There are no revisions to the budget at this point.

V. Citizen's Comments –C. Baldwin stated that the Selectmen's meeting of May 1, 2017 will be held in the morning at 8:00 AM at the Senior Center. The Board of Finance will meet for a Workshop that evening at 6:30 PM at Pomfret Community School. M. Nicholson asked if the Public Library will be tied into the sewer. It is in the engineering plan. She also asked if Lenard Engineering is including cost estimates. They have provided baseline estimates. M. Nicholson asked about the EOC status. C. Baldwin is completing the documentation for the requirements. It will move quickly to bid once received by the Building Committee.

VI. C. Baldwin seconded. Meeting duly adjourned at 7:22 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____