

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, JUNE 5, 2017 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith.
Also present: Pam Lewerenz, John Lewerenz, Ken Kristal, Maureen Nicholson

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

1. **Approve Minutes of May 15, 2017** – B. Jessurun moved to approve minutes. D. Smith seconded. All in favor.
2. **Items to Add to Agenda** – C. Baldwin stated he would like to add approval of 5-Year Capital Plan to New Business, item 4. So moved by D. Smith. Seconded by B. Jessurun. All in favor.
3. **Citizen's Comments and Correspondence** – K. Kristal stated that he would be at the Annual Town Meeting and available to field questions where appropriate.

II. New Business

1. **Acceptance of Resignation – Senior Advocate Commission** – Letter of resignation from the Senior Advocate Commission was received from Debi Thompson. B. Jessurun moved to accept resignation with regrets. Seconded by D. Smith. All in favor.
2. **Consideration of Possible Appointees – Senior Advocate Commission** – Two letters of interest have been received for this Board. Ann Hinchman has asked that her expiring term not be renewed and Debi Thompson has resigned so there are two seats to fill. Both letters were reviewed by Board. B. Jessurun moved to appoint both Pamela Lewerenz and Donna Sirianni to the Senior Advocate Commission. D. Smith seconded. All in favor. C. Baldwin stated that the Commission can determine who fills each of the one and two year terms that are open.
3. **Discussion & Possible Approval of Sewer Use Agreement between Town of Pomfret and Town of Putnam** – Agreement reviewed and discussed briefly by the Board. There was one revision noted that had not been included in this document. The Board will receive an updated version before taking action.
4. **Possible Approval/Five-Year Capital Plan** – Brief review and B. Jessurun moved to approve as presented. D. Smith seconded. All in favor.

III. Other Business

1. **Road Issues** – C. Baldwin stated that he was meeting with Road Foreman and All State tomorrow and should have a rough schedule for Longmeadow determined. The weather has been causing delays for this and other projects. Once determined he will meet again with residents to review. The broken-up section of Babbitt Hill Road at the Route 97 end has been repaved and the culvert replaced.
2. **General Discussion** – The Sidewalk Project has gone out to bid. A pre-bid site walk will be held on June 8th and the bids will be opened on June 26th. The Firehouse addition is underway. The weather has been cause of

delays. The EOC project will continue to move forward as budget season winds down.

3. Project Updates – As indicated above.

4. Tax Refunds/Abatements: CAB East, LLC, COC, \$102.62 – B. Jessurun moved to approve. D. Smith seconded. All in favor.

IV. Current Business - None

V. Citizen's Comments – M. Nicholson asked about comment on WINY that the EOC specifications were done. C. Baldwin stated that the requirements were done and this project will move to next phase as budget season winds down. M. Nicholson asked if there is a final number for the Longmeadow project. A high estimate has been received but it is anticipated that the project will come in lower. She also asked about the Public Library tying into the Sewer Project. It is included in the engineering. The construction phase is still undetermined.

VI. Adjournment – B. Jessurun moved to adjourn. D. Smith seconded. All in favor. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____