

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, JUNE 19, 2017 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

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

Regular Meeting – Open Meeting – Meeting opened at 8:12 AM.

1. **Approve Minutes of June 5, 2017** - D. Smith moved to approve minutes of June 5th. B. Jessurun seconded. All in favor.
2. **Items to Add to Agenda** – C. Baldwin stated that he would like to add Transfers as requested from Treasurer, Appointment of Fire Marshal, and Review and Possible Approval of Forestry Management Plan proposal as New Business items 4, 5, and 6. So moved by D. Smith. B. Jessurun seconded. All in favor.
3. **Citizen's Comments and Correspondence** – C. Baldwin had a submission of technical information from Robinson and Cole regarding a proposal to construct a cell tower at 72 Ragged Hill Road. Brief discussion concerning the same.

II. New Business

1. **Acceptance of Resignations – Conservation Commission** – C. Baldwin stated that he had letters of resignation from William Lewis, Marcia Lewis, and Elizabeth Cartier from the Conservation Commission. Letters reviewed and B. Jessurun moved to accept resignations with regret. D. Smith seconded. All in favor.
2. **Reappointments – Agricultural Commission, Economic Planning & Development Commission, Council on Aging** – Tabled to next meeting.
3. **Discussion & Possible Approval of Sewer Use Agreement between Town of Pomfret and Town of Putnam** – The Agreement with revisions as discussed at last meeting has been reviewed by Board. B. Jessurun moved to approve. D. Smith seconded. All in favor.
4. **FY Ending June 30, 2017 Transfers** – Transfers as proposed by the Treasurer's office were briefly reviewed. B. Jessurun moved to approve as presented. D. Smith seconded. All in favor.
5. **Appointment of Fire Marshal** – C. Baldwin stated that Ray Allen, current Fire Marshal, is resigning effective at the end of the fiscal year. He has met with Norm Perron, current Deputy, to discuss taking over for Ray. Mr. Perron has many years of experience in the field. B. Jessurun moved to approve the appointment of Norm Perron as Pomfret's Fire Marshal. D. Smith seconded. All in favor.
6. **Forestry Management Plan Proposal** – C. Baldwin stated that a proposal for a Forestry Management Plan at the Murdock property has been submitted to the Economic Planning & Development Commission from Julius Pasay. Once the plan is completed the actual forest management job will go out for bids. The plan proposal is for \$3,400. D. Smith moved to approve and B. Jessurun seconded. All in favor.

III. Other Business

1. **Road Issues** – Work is currently being done on Babbitt Hill Road. The culvert has been replaced and road work continues. Rich Road paving has been done with the rest of it to be completed after the culvert has been replaced. The Longmeadow Project is ready to go with a start date of late July. The weather has been a delaying factor with this project. An informational meeting will be held with residents before the end of July. C. Baldwin also stated that he has received a call of concern regarding the end of Wrights Crossing Road at Mill Road. There is a Stop Sign that is often overlooked and presents a safety concern.
2. **General Discussion** - None
3. **Project Updates** – The Inter-local Agreement can now be signed for the Sewer Project. The Easements have been completed. DEEP has increased their permitting review and that is currently slowing the process. A grant has become available for bridge and culvert crossings along the Air Line Trail. This grant would be 80% federal money with the 20% balance covered by the State. Some discussion. The Firehouse project is moving forward. The steel has been ordered. A design/build committee will be put into place for the EOC at the next meeting. Bids on the Agriculture Fields on the McLaughlin property will be put up later this year.
4. **Tax Refunds/Abatements:** Vault Trust, COC, \$186.69 – B. Jessurun moved to approve. D. Smith seconded. All in favor.

IV. Current Business - None

V. Citizen's Comments - None

VI. Adjournment – B. Jessurun moved to adjourn. D. Smith seconded. Meeting adjourned at 9:00 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____