

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, JULY 3, 2017 AT 8:15 AM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith.  
Also present: Peter Mann, Ray Wishart, Ken Kristal

**Regular Meeting – Open Meeting** – C. Baldwin opened meeting at 8:55 AM

1. **Approve Minutes of June 19, 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. **Reappointments – Agricultural Commission, Economic Planning & Development Commission, Council on Aging** - C. Baldwin had a number of re-appointments and asked for a motion to approve the following: Economic Planning and Development Commission – Mary Collins, 2-year term, Charlie Tracy, 2-year term; Agricultural Commission – Jim Rowley, 3-year term, Bill Wood, 2-year term, John Wolchesky, 2-year term, Dan Nagy, 1-year term; Senior Advocate Commission (Commission on Aging) – Monique Caron-Krug as alternate, 1-year term. So moved by B. Jessurun. D. Smith seconded. All in favor.
2. **EOC – Design/Build Committee Approval** – C. Baldwin asked for a motion to approve the following for the Design/Build Committee: Charlie Weedon, Glenn Postemski, Richard Dunn, Derek May, and Patrick Boyd. So moved by B. Jessurun. D. Smith seconded. All in favor. This group will go forward with the design with more discussion by the Board regarding operational costs at a later date when State funding becomes known.
3. **Review and Possible Approval of Bid for Sidewalk Project** – Three bids have been received and reviewed by the engineer. Bid tabulation reviewed by Board with some discussion. B & W Paving was the lowest bidder and has been recommended by the engineer. B. Jessurun moved to award the bid to B&W Paving and Landscaping LLC. D. Smith seconded. All in favor.

**III. Other Business**

1. **Road Issues** – One call has been received concerning Cotton Bridge Road. The highway department has been made aware of the issue. Babbitt Hill Road is completed. C. Baldwin will be sending a letter to the DOT regarding safety concerns at Wolf Den Road and Route 44. He will also pursue School Zone signs with the State. There have been some rain delays regarding Longmeadow but that project is currently planned for the last week in July. An informational meeting with residents will be set up within next week or so.
2. **General Discussion** - None
3. **Project Updates** – Firehouse addition is moving forward. The steel has been ordered and the ground has dried up enough to begin laying the slab.

**4. Tax Refunds/Abatements: As Attached - None**

**IV. Current Business - None**

**V. Citizen's Comments** – Ray Wishart asked about the Sewer Project and a project that involves the Air Line Trail road crossings. These projects are separate and will not run concurrently.

**VI. Executive Session** – B. Jessurun moved to adjourn to Executive Session to discuss a possible land acquisition with the Board of Selectmen to remain present. D. Smith seconded and the Board adjourned to Executive Session at 9:35 AM.

**a. Discussion of Possible Land Acquisition**

The Board adjourned from Executive Session at 9:50 AM with no action taken.

**VII. Adjournment** – B. Jessurun moved to adjourn. D. Smith seconded. All in favor and meeting adjourned at 9:51 AM.

Respectfully submitted,

Bonnie Ryan, clerk

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