

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, APRIL 1, 2013 AT 7:00 PM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen James Rivers, Peter Mann. Also present: Kate Cerrone, Donna Smith, Sally Johnson.

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes March 4, 2013** – M. Nicholson opened meeting at 7:00 PM. P. Mann moved to approve minutes and M. Nicholson seconded. All in favor.

2. **Items to Add to Agenda** - None

3. **Citizen Participation & Communications** – Kate Cerrone was present for the Board of Education seeking some clarification of the Selectmen's vote at a prior meeting regarding payment of added security at the school. She also wanted to clarify why reference to this payment was tied to a Town Meeting. M. Nicholson stated that consideration had been given to paying for this system with State LoCIP funds and the State would require LoCIP expenditures to be approved by Town Meeting. Some discussion regarding PCS capital improvement funds as listed with the General Government budget.

**II. Current Business**

1. **Update/Discussion-Lightning PC Suit** – The court has approved consolidation of this suit with the Town of Kent that has had a similar suit filed against it by Lightning PC.
2. **Update/Discussion – Covell Road Bridge** – Resolution of this project continues to be pursued. The documentation required from CHA appears close to being complete.
3. **Update/Discussion – Emergency Response Center STEAP** – M. Nicholson met recently with a consultant and various members of the district regarding the possibility of the completion of a needs assessment. An evaluation would be done regarding the existing building and new construction. The Building Committee meets tomorrow. Some discussion.

**III. New Business** - None

**IV. Other Business**

1. **Road Issues** - None
2. **General Discussion** – P. Mann stated he would like some further discussion of the budget. He will touch base with Maureen at a later date.
3. **Pistol Permits Issued:** Mary Smutnick, 138 Brooklyn Road, 3/18/13; Robert Derrico, 15 Brayman Hollow Road, 3/18/13; James Fernstrom, 808 Wrights Crossing Road, 3/25/13; James Becker, 22 Duffy Road, 3/27/13 – Noted to record
4. **Tax Refunds/Abatements:** Anna Hastings, COC, \$86.57; Lisa Richard, O/P, \$9.14 – J. Rivers moved to approve. M. Nicholson seconded. All in favor.

**V. Citizen's Comments** – Sally Johnson if "Lightning" PC is the name of a business or if reference was made to a lightning strike. It is a business.

**VI. Adjournment** – Motion made and duly seconded. Meeting adjourned at 8:00 PM.

Respectfully submitted, Bonnie Ryan, clerk

date approved\_\_\_\_\_