

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, NOVEMBER 6, 2017 AT 7:00 PM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith. Also present – Approximately 8 Citizens and interested parties.

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

1. **Approve Minutes of October 16, 2017** - B. Jessurun moved to approve minutes. D. Smith seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen's Comments and Correspondence** – Peter Mann stated that on behalf of the Town Committee and many citizens in town he would like to thank Craig Baldwin for all of his work over the past two years. R. Wishart asked about the building permit for the Woods Hill Solar project and the amount of that permit. The full amount has not yet been paid. He also asked if the contractors are paying any fees to park equipment at the Murdock property.

**II. New Business** - None

**III. Other Business**

1. **Road Issues** - None
2. **General Discussion** - None
3. **Project Updates** – The contractor at the Firehouse expects to be done by next Friday. Just the interior work will remain. The EOC project is being readied to submit to Planning and Zoning. The Sidewalk project has been completed and the invoices are being finalized. The Sewer Project continues with State discussion regarding a Trail Maintenance Agreement. C. Baldwin stated that he has spoken with the users and they do not want this added expense. They are writing to the State to indicate the same. The easement requirements, as originally discussed, have been met with the crossing specifications. Syl Pauley is working on the library parking lot expansion. The recent storm has delayed this somewhat. B. Jessurun asked about the building fee for Woods Hill. They have paid \$50,000 and a CO will not be issued until the balance is paid. The estimated cost due is approximately \$200,000.
4. **Tax Refunds/Abatements: As Attached** – B. Jessurun moved to approve as presented. D. Smith seconded. All in favor.

**IV. Current Business**

1. **Discussion/Possible Approval – Financial Policy Regarding FY End Procedures and Requirements** – Cheryl Grist met with Debi Thompson of the Board of Finance to review suggestions. A revised version has been sent to the Board with some minor changes. The Board of Education has no issues with the policy. B. Jessurun moved to approve as presented this evening. D. Smith seconded. All in favor.
2. **Citizen's Comments** – R. Wishart asked if installments on building permits have been done in the past. K. Kristal thanked the Board for all of their work over these past two years. D. Smith thanked B. Jessurun and C. Baldwin for all that they have done.

**V. Adjournment** – B. Jessurun moved to adjourn. D. Smith seconded. All in favor and meeting duly adjourned at 8:16 PM.

Respectfully submitted,  
Bonnie Ryan, clerk

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