

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
TUESDAY, JANUARY 16, 2018 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Pamela Lewerenz. Also present: TEEG Executive Director Anne Miller and John Lewerenz.

- I. Regular Meeting – Open Meeting** – M. Nicholson opened meeting at 8:00 AM.
1. **Approve Minutes of January 2, 2018** - P. McCarthy moved to approve as written. P. Lewerenz seconded. All in favor.
 2. **Items to Add to Agenda** – P. Lewerenz stated she would like to add appointment of Peter Mann to the EPDC per his interest submitted at the last meeting. M. Nicholson stated that she has had some others interested in that seat and will hold off on an appointment. M. Nicholson moved to add a TEEG Presentation by Anne Miller to New Business, item 4. P. McCarthy seconded. All in favor.
 3. **Citizen's Comments and Correspondence** - None

II. New Business

1. **Appointment – NDDH Alternate**- M. Nicholson stated that she has received a letter of interest from Robert Andrews for this alternate seat and moved to approve his appointment. P. Lewerenz seconded. Mr. Andrews has background and experience that will benefit this position. All in favor.
2. **Appointment – Veteran's Fund Representative** – M. Nicholson stated that Garry Brown has expressed interest in this appointment that aides the Soldiers, Sailors, and Marines Fund. She moved to appoint him as Pomfret's CT Fund Representative. P. Lewerenz seconded. All in favor.
3. **TAP Grant – Discussion & Informational Meeting Schedule** – The Town was awarded this grant in the amount of 5.3 million some time ago. The proposal is for 7 street crossings along the Air Line Trail, including 2 bridges, 3 culverts, and 3 grade crossings. It went before the Board of Finance in October and they voted against accepting the grant with the possibility of taking it up again at a later date. M. Nicholson reviewed a trail map with the Board that indicated locations of the proposed crossings. A Public Informational Meeting is planned for Thursday, February 8th at PCS to present the project to the public and answer any questions. Discussion.
4. **TEEG Presentation** – Anne Miller, Executive Director with TEEG provided information and a brief presentation of the services provided to Pomfret and area towns. Discussion of current services and possible enhancements to what is already being offered. A. Miller followed with an overview of TEEG's services at the Pomfret Senior Center which is offered separately from the Social Services available to the Town. Programming space has become an issue at the Center and some discussion followed on ways to remedy that.

III. Other Business

1. **Road Issues** – A few calls had been received after the last storm due to the amount of ice under the snow, exacerbated by the extreme temperatures.
2. **General Discussion** – M. Nicholson provided an outline of long-term goals for the Town as requested by the Board of Finance Strategic Planning Committee. Pomfret has again been invited to participate in

Solarize CT and she has met with the Green Team as they are interested in facilitating this program.

3. **Project Updates** – The plan for the Library parking lot will go before Planning and Zoning at their next meeting. This revised lot includes 28 spaces and does not intrude into the wetlands. The site plan for the EOC will be presented at this Planning meeting as well.
4. **Tax Refunds/Abatements:** Toyota Motor Credit, COC, \$122.11- M. Nicholson moved to approve as presented. P. McCarthy seconded. All in favor.

IV. Current Business

1. **Review and Possible Approval – MOU between Town and Pomfret Community Housing Corp.** – The Board received these documents at a previous meeting for review. P. McCarthy moved to approve this MOU as presented. P. Lewerenz seconded. All in favor.
2. **Review and Possible Approve – Grant Management Agreement between the Town and Community Opportunities Group, as relates to Seely-Brown Village project** – P. McCarthy moved to approve this Agreement as presented. P. Lewerenz seconded. All in favor.
3. **Citizen's Comments** - None

V. Adjournment – P. McCarthy moved to adjourn. P. Lewerenz seconded. All in favor and meeting duly adjourned at 9:00 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____