

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
TUESDAY, SEPTEMBER 4, 2012 AT 7:00 PM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectmen Maureen Nicholson, Peter Mann. Also present: Susan LaRose, John Carter, Sally Johnson, Sybil Williams, Jeanette Sullivan.

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes August 6, 2012** – J. Rivers opened meeting at 7:00 PM. M. Nicholson moved to approve minutes. P. Mann seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen Participation & Communications** - None

**II. New Business**

1. **Review and Possible Approval of ‘Policy Regarding Use of Funds Designated for Use for Senior Services’** – Policy presented was reviewed and discussed. The consensus of the Board was that the Senior Advocate Commission should adopt a policy they are comfortable with and determine for themselves if money for various events is spent from the Reserve Fund or the Program Line in adopted budget. No action taken.
2. **Discussion – Pomfret 300<sup>th</sup>/Parade Floats** – In celebration of Pomfret’s 300<sup>th</sup> Anniversary Celebration, the Town will lead Putnam’s Razzle Dazzle Light Parade in late November. Discussion regarding ideas for floats in the parade. A letter will go out to Board and Commission Chairmen inviting participation. Quilt raffle tickets will be available at Positively Pomfret Day on September 22<sup>nd</sup> and a US Coast Guard Dixieland Band Jazz Concert is planned for September 23<sup>rd</sup> as part of the kick-off.

**III. Current Business**

1. **Review and Possible Approval of the Senior Center Facility Use Policy**  
P. Mann moved to table. M. Nicholson seconded.– Tabled to next meeting.
2. **Review and Possible Approval of the Senior Center Facility Use Contract** – P. Mann moved to table. M. Nicholson seconded. Tabled to next meeting.

**IV. Other Business**

1. **Road Issues** - There is still a long wash-out on Wolf Den Drive. Repair is in the works. There are trees along Taft Pond Road that need to be cut back and brush continues to block the site line at the Seeley Brown exit to Rte. 244.
2. **General Discussion** – Info. distributed regarding CCM’s Annual Convention. Some discussion regarding Positively Pomfret Day and plans

for the 300<sup>th</sup> kick-off. Barbara Gagnon, Recreation Director, will be invited to the next meeting.

3. **Pistol Permits Issued:** Nathan St. Jean, 239 Kearney Road, 8/22/12; Eleonora St. Jean, 239 Kearney Road, 8/22/12 – Noted to record.
4. **Tax Refunds/Abatements: As Attached** - M. Nicholson moved to approve as presented. P. Mann seconded. All in favor.

**V. Citizen's Comments** – Susan LaRose asked if the Town has received any type of report back regarding the July Hurricane Preparedness Exercise. Derek May might have some information. Sybil Williams commented on some past programs offered through the Fire Department. Jeanette Sullivan asked about Pomfret being a Heart Safe Community and why the signs aren't up. Permits to hang have not yet been received from the DOT. Jeanette also asked about starting a 'Neighborhood Watch' and getting a State Trooper to give a talk with information to get one started. This may be a program for the Senior Advocate Commission to look into.

**VI. Adjournment** – P. Mann moved to adjourn. M. Nicholson seconded. All in favor. Meeting adjourned at 7:55 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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