

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, NOVEMBER 5, 2018 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase. Also present: Linda Timman

Regular Meeting – Open Meeting – M. Nicholson opened meeting at 7:00 PM.

- 1. Approve Minutes of October 1, 2018** - E. Chase moved to approve minutes. P. McCarthy seconded. All in favor.
- 2. Items to Add to Agenda** - None
- 3. Citizen's Comments and Correspondence** - None

II. New Business

- 1. Authorizing Resolution-Dept. of Emergency Services, Division of Emergency Management & Homeland Security** – This Resolution will allow for paperwork to be submitted to enter into and deliver documents for this annual grant. P. McCarthy moved to approve the authorizing Resolution as presented. E. Chase seconded. All in favor.
- 2. USDA Additional Funding/Sewer Project: Discussion and Possible Approval to Bring to Town Meeting** – The Sewer budget is running on schedule however it has been recommended that some additional monies be applied for due to the limited funds available for contingencies. M. Nicholson motioned to apply to USDA for an additional \$500,000 and bring to the next scheduled Town Meeting for possible approval of the same. E. Chase seconded. All in favor. A Special Town Meeting has not yet been scheduled but the item will be put on the next Call.

III. Other Business

- 1. Road Issues** – Some discussion regarding potholes on Gary School Road, maintenance of dirt roads, and the upgrade/maintenance season winding down.
- 2. General Discussion** – M. Nicholson reported that an Informational Meeting has been scheduled for November 15th regarding the TAP Grant and proposed pedestrian crossings along the Air Line Trail in Pomfret and into Putnam. It will be held at Pomfret Community School at 7:00 PM. A resignation has been handed in from one of the highway employees and a replacement is being sought. Application close date is November 8th. CT DEEP is offering opportunity for trail-related grants. Twelve towns have submitted a collaborative application thru NECCOG. Pomfret has also applied in partnership with the Audubon to upgrade trails and connect to the Air Line with signage improvements at those locations. NECCOG and Putnam have also applied to complete the section of trail where improvements end in Putnam. An energy audit has been completed at the Town Hall, Senior Center, and PCS. Eversource will evaluate results and will then present the costs and cost savings. The Neglected Cemetery Grant has been awarded and paperwork has been signed. This grant runs for two years with some restoration likely beginning in the Spring. A situation has arisen with NECCOG and Animal Services. A letter has been

received that makes several allegations. The Executive Committee is investigating these allegations before any determination is made.

3. **Project Updates** – The Sewer Project is underway. Work will continue down the Air Line Trail through the winter. A Construction Meeting is scheduled for tomorrow. The EOC is under construction. Foundation work was put out to bid and has been awarded. That work will begin once the rain stops. Morton Building will then come in and put up the shell.
4. **Tax Refunds/Abatements:** Acar Leasing, COC, \$398.85; Toyota Lease Trust, COC, \$257.78 – P. McCarthy moved to approve as presented. E. Chase seconded. All in favor.

IV. Current Business

1. **2019 Meeting and Holiday Schedule/Possible Approval** – Schedules were distributed for review. M. Nicholson moved to approve as presented. P. McCarthy seconded. All in favor.
2. **Constable Policy: Discussion and Possible Action** – M. Nicholson distributed drafts with the changes discussed at the last meeting incorporated. Brief discussion. P. McCarthy motioned to adopt the Constable Policy as presented. E. Chase seconded. All in favor.
3. **Citizen's Comments** - None

V. Adjournment – M. Nicholson moved to adjourn. P. McCarthy seconded. All in favor and meeting duly adjourned at 7:30 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____