

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, JULY 2, 2012 AT 7:00 PM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectmen Maureen Nicholson, Peter Mann. Also present: John Carter, Pam Lewerenz, John Bala, WINY Reporter.

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes June 4, 2012** – J. Rivers opened meeting at 7:00 PM. P. Mann moved to approve minutes. M. Nicholson seconded. All in favor.

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

3. **Citizen Participation & Communications** – John Carter asked about the status of Wolf Den Drive as repairs are needed. He also stated that some of the seniors are asking about the A/C as a sign has been put up asking to keep the temperature at 72, he also asked about the status of the water filter replacement and gutter repair. These things are all in the works. John Bala stated that he believed James Rivers is one of the best First Selectmen that the town has had, but in light of his additional employment commitments he would ask with respect how he could do both. J. Rivers stated that he has made some announcements. He does not plan to run for another term and if he does resign before the next election a transition process is being looked at. Currently the other two Selectmen do a great job as well as staff and he is in regular contact with the Town thru phone and email when not physically present.

**II. New Business**

1. **Discussion and Possible Approval to Pursue ‘Main Street Grant’** – Some discussion regarding possible directions this application could go in. There is some paperwork that needs to be put in place and a Resolution passed before an application can move forward. A special Board of Selectmen meeting will be scheduled for Wednesday, July 18<sup>th</sup> at 6:00 PM at the Town Hall to discuss this further.
2. **Discussion and Possible Appointments-NDDH Alternate and Recreation Commission** – M. Nicholson moved to re-appoint Jim Rivers as the alternate NDDH board alternate. P. Mann seconded. Both in favor. J. Rivers abstained. A letter from the Recreation Commission was reviewed recommending Shivanie Staples as a new member. M. Nicholson moved to appoint Shivanie Staples to the Recreation Commission as recommended. P. Mann seconded. All in favor.
3. **Fire Truck Modification – Bid Review** – One bid was received from Equipment Service for \$55,042.00 M. Nicholson made a motion to accept and award this bid to Equipment Service for fire truck modification. J. Rivers seconded. Discussion regarding bid specifications. P. Mann felt that a written, more detailed set of specifications should have been available. All in favor of motion.

### **III. Current Business**

#### **IV. Other Business - None**

1. **Road Issues** – P. Mann stated that the culvert near the Bala property is filled with sand again and the sand is going into the pond. A second culvert is also draining water onto his property. J. Rivers will look into getting the sand removed.
2. **General Discussion** M. Nicholson noted that the Emergency Response drill is scheduled for July 28<sup>th</sup> and 29<sup>th</sup> from 8:00 – noon and 8:00 – 2:00 respectively.
3. **Pistol Permits Issued:** Roy Rankin, 24 Wolf Den Drive, 6/11/12; Michelle Rain, 418 Killingly Road, 6/11/12; Geoffrey McLewis, 418 Killingly Road, 6/11/12; Patrick Navarro, 88 Freedley Road, 6/11/12; Christopher Bastien, 257 Kearney Road, 6/13/12; Mary Bastien, 257 Kearney Road, 6/20/12; William Corey, 311 Mashamoquet Road, 6/27/12 – Noted to record.

- V. Tax Refunds/Abatements: As Attached** – M. Nicholson moved to approve as presented. P. Mann seconded. All in favor. The tax office also requested an abatement for a Town owned property on Jericho Road. P. Mann moved to abate the tax for 209 Jericho Road that is owned by the Town. M. Nicholson seconded. All in favor.

#### **VI. Citizen's Comments - None**

- VII. Adjournment** – M. Nicholson moved to approve. P. Mann seconded. Meeting duly adjourned at 7:55 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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