

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, DECEMBER 3, 2012 AT 7:00 PM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Peter Mann. Also present: Approximately 6 citizens and interested parties.

I. Regular Meeting

1. Open Regular Meeting/Approve Minutes November 19, 2012 – M.

Nicholson opened meeting at 7:00 PM. P. Mann moved to approve minutes of November 19, 2012 as written. M. Nicholson seconded. All in favor.

2. Items to Add to Agenda – M. Nicholson moved to add Depository Bank approval letter and NDDH Alternate appointment to agenda. P. Mann seconded. All in favor.

3. Citizen Participation & Communications – Denny Morrisette noted that all went well with the Holiday Dazzle Parade. Monique Caron-Krug stated that the parking lot was dark at the Senior Center and maybe a light could be added.

II. Current Business

1. Covell Road Bridge – Waiver Discussion & Possible Action – Some discussion regarding the additional language added by Barr, Inc. Barbara Madajek with the DOT did not seem concerned with the added language, but Peter Perkins with CHA recently did email some concerns. M. Nicholson moved to table this item as there were still some unanswered questions. P. Mann seconded. All in favor.

III. New Business

- 1. Library Board Appointment-Discussion and Possible Action – M.** Nicholson moved to appoint Lisa Corrigan to fill the current opening through November 21, 2017. P. Mann seconded. All in favor.
- 2. DEMHS Authorizing Resolution-Discussion & Possible Action – P.** Mann moved to approve the Resolution as presented. M. Nicholson seconded. All in favor.
- 3. 2013 Meeting and Holiday Schedule –** Reviewed with some changes to reflect the list in Handbook. M. Nicholson moved to approve Holiday Schedule with corrections and Meeting Schedule as presented. P. Mann seconded. All in favor.
- 4. NDDH Alternate –** This position has been filled by the First Selectman in the past. M. Nicholson moved to appoint herself to fill the alternate position on the Board for NDDH. P. Mann seconded. All in favor.
- 5. Town Depositories –** M. Nicholson moved to approve the statement of Town Depositories as presented by the Treasurer. P. Mann seconded. All in favor.

IV. Other Business

- 1. Road Issues** – The highway crew is clearing along Chase Hill and Taft Pond Road.
- 2. General Discussion** – M. Nicholson expressed concerns with the heat in the Senior Center. The downstairs thermostat is being adjusted and is heating the building upstairs.
- 3. Pistol Permits Issued:** Scott Lee, 13 Old Route 44, 11/20/12 – 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 – Monique Caron-Krug asked about which vacancies were filled.

VI. Adjournment - P. Mann moved to adjourn. M. Nicholson seconded. All in favor. Meeting adjourned at 7:20 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____