

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, APRIL 16, 2012 AT 8:00 AM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectmen Maureen Nicholson, Peter Mann. Also Present: John Filchak, Executive Director, NECCOG

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes April 2, 2012** – J. Rivers opened meeting at 8:00 AM. M. Nicholson moved to approve minutes of April 2, 2012. P. Mann seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen Participation & Communications** - None

**II. New Business**

1. **NECCOG Presentation: Region's Natural Hazard Mitigation Plan** – John Filchak provided a slide presentation and stated that the region is putting together the plan with input from Emergency Managers of each town. Review and discussion.
2. **Hampton Regional Housing – Review and Possible Approval of Renewed Joint Agreement** – This program has been in place for some time and provides housing improvement assistance to those who qualify. M. Nicholson made the motion that the Town of Pomfret wishes to participate in the FY 2012 Connecticut Small Cities CDBG Program grant application with the Town of Hampton as the lead applicant. P. Mann seconded. All in favor. M. Nicholson made the motion that the Town of Pomfret authorizes First Selectman James Rivers to sign and enter into a Joint Community Application Cooperation Agreement with the Town of Hampton for the Hampton Regional Housing Rehabilitation Program. P. Mann seconded. All in favor.

**III. Current Business**

1. **Senior Center – Update and Discussion** – The kitchen has been inspected and approved by the NDDH. There is an area at the Recreation Park that is being considered for one croquet field.
2. **Discussion – Application for Zoning Text Amendments** - Tabled
3. **Budget Discussion FY 2012/2013** – Some discussion concerning the possibility of taking the budget to referendum. How the mil rate will likely be affected is still unclear at this point. No action taken.
4. **Review and Possible Approval of Appointments to Various Town Boards and Commissions** – Review of written and verbal interest expressed for Senior Advocate Commission. P. Mann moved to appoint the following five as regular members for the terms indicated: Rita Conrad, 2-year term; Elizabeth Cartier, 2-year term; Susan LaRose, 4-year term; Dr. Joseph Botta, 3-year term; Ann Hinchman, 1-year term; and to

appoint Gail McElroy as an alternate member for a 2-year term. J. Rivers seconded. All in favor. The Board will pursue interest in the second alternate position.

Review of interest expressed for the Agriculture Commission. P. Mann moved to appoint the following five as regular members for the terms indicated: John Wolchesky, 2-year term; Jim Rowley, 2-year term; Linda Rich, 1-year term; James Labbe, 3-year term; Ellsworth Chase, 4-year term; and to appoint Jim Ellsworth as an alternate member for a 1-year term. M. Nicholson seconded. All in favor. The Board will pursue the two additional alternate seats to ensure minority representation.

J. Rivers motioned to appoint Anne Shields as a regular member of the Recreation Commission, term to be at the pleasure of the Board of Selectmen. M. Nicholson seconded. All in favor.

5. **Pomfret Times – Discussion** – M. Nicholson stated that she is still pushing for the publication to be out before the first of each month. They are meeting on Friday.

#### **IV. Other Business**

1. **Road Issues** - None
2. **General Discussion** – M. Nicholson has received an email voicing some concerns about the Car Show at Loos & Co. regarding traffic and trash. The organizers will be responsible for ensuring trash is cleaned up. Traffic should not be an issue. Another concern was raised regarding an action taken by a constable. It did not appear that there was any inappropriate action, but maybe a mistake made, if anything.
3. **Pistol Permits Issued:** Matthew Thornton, 9 Fay Road, April 16, 2012; Derek Blais, 20 Putnam Road, April 16, 2012.
4. **Disposition of Plotter – Update** – No Action taken.

#### **V. Tax Refunds/Abatements: As Attached - None**

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

- VII. **Adjournment** – M. Nicholson moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 9:30 AM.

Respectfully submitted,

Bonnie Ryan, clerk

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