

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, NOVEMBER 17, 2014 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes November 3, 2014 – M.**
Nicholson opened meeting at 8:00 am. P. Mann moved to approve minutes. B. Jessurun seconded. All in favor.
2. **Items to Add to Agenda - None**
3. **Citizen Participation & Communications - None**

II. Current Business - None

III. New Business - None

IV. Other Business

1. **Acceptance of Resignation – ZBA** – Written resignation not yet received.
2. **Road Issues** – The Highway Department has been working on River Road
3. **Discussion: Draft Budget Schedule for 2015/2016 Budget** – A proposed budget schedule is being put together for review of the BOF. The Annual Town Meeting is being targeted for the first week in May.
4. **General Discussion** – Main Street Investment Grant has been awarded by the State in the amount of \$166,000 for the half mile of sidewalk along Route 44. Pomfret and Rectory Schools will contribute additional funds and commit to some of the maintenance. This project will go to Town Meeting before any funds expended. The Board of Finance recently discussed and rejected the Selectmen's request to start a designated Capital Fund for the General Government budget. They did discuss a joint meeting of the BOF, BOS, and BOE to review moving forward with PCS capital projects, BOE designated fund, and the General Government funded PCS capital projects. They did discuss the possibility of a combined designated surplus fund. A meeting date is to be determined. The Sewer Project is still in the works but remains in the hands of the participating parties and the design engineers. A Sewer District map will have to be approved at a Town Meeting and this map is being drawn up. M. Nicholson has sent additional correspondence to the State regarding residents traffic concerns on Route 244. The Town of Eastford has done the same. To date there has been no response from the DOT. The State plans to bid the Wappaquoia Bridge project in the summer of 2015 in begin work in October. Their plan continues to be closure of that section of Route 44 while the work is being done. The entrance to the Recreation Fields has been locked while the park

is closed. However, there are still problems occurring up there – most recently being a break-in of the shed on the property.

5. **Pistol Permits Issued:** None

6. **Tax Refunds/Abatements:** **As Attached** - None

V. **Citizen's Comments** - None

VI. **Adjournment** – B. Jessurun moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 8:30 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____