

**TOWN OF POMFRET
BOARD OF SELECTMEN REGULAR MEETING MINUTES
MONDAY, JULY 15, 2013 – 8:00 AM
POMFRET SENIOR CENTER**

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

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes July 1, 2013** – M. Nicholson opened meeting at 8:00 AM. P. Mann moved to approve minutes but asked if the minutes before that were changed with regard to 7/1 Citizen Comments. The comments were clarified in the 7/1 minutes. M. Nicholson seconded. All in favor.

2. **Items to Add to Agenda** – P. Mann motioned to add a discussion regarding CME Proposal at Murdock property to New Business, item 2. Duly seconded. All in favor.

3. **Citizen Participation & Communications** - None

II. Current Business

1. **Sewer Project-Update and Discussion** – A Design Review meeting is scheduled for Thursday, July 18th at 9:30. Design firms that are interested in presenting their qualifications for the design phase of this project will attend.

2. **MIRMA – PAL Assessment** – The final Worker's Compensation assessment was planned and budgeted to be paid in June of this year. It was billed at approximately \$3,000 higher than what MIRMA projected. In addition to that, the Town has received an additional assessment for Property and Auto Liability for just over \$7,400. There was no previous notification that this would be coming. Splitting payment over a number of years may be looked into.

III. New Business

1. **Review and Possible Approval – Proposed Ordinance Regarding Tax Abatements for Volunteer Firefighters** – Pam Lewerenz, Tax Collector has requested clarification of the Ordinance as it stands. Her office often finds misinterpretations on the part of the firefighters and varied ideas on how this abatement works. This will be reviewed and discussed further at the next meeting.

2. **CME Proposal – Murdock Property** – This well project went to bid some time ago, was awarded to CME, and the project has been reviewed and somewhat modified over time. Based on some changes regarding where these wells need to go the total cost is in need of some revision. P. Mann moved to accept the revised cost based on the change in drilling locations for an increase of \$3,050 or a total cost of \$20,085. M. Nicholson seconded. All in favor.

IV. Other Business

- 1. Road Issues - None**
- 2. General Discussion** – At the last meeting a reimbursement request in the amount of \$150 from the Building Office was reviewed. It has been clarified that Thompson and Putnam split the \$100 reimbursement that the Building Official receives per the shared agreement. There was agreement that Pomfret did not need to reimburse additionally for cell phone use.
- 3. Pistol Permits Issued:** Daniel Landry, 119 Needles Eye Road, 7/1/13; Dylan Normandy, 201 Fay Road, 7/3/13; Jennie Trull, 24 Putnam Road, 7/3/13; David Trull, 24 Putnam Road, 7/3/13; Valerie MacNeil, 13 Fox Hill Road, 7/7/13 – Noted to record
- 4. Tax Refunds/Abatements: As Attached - None**

V. Citizen's Comments - None

VI. Executive Session

- 1. Land Acquisition Discussion** – M. Nicholson motioned to adjourn to Executive Session to discuss some Land Acquisition matters with M. Nicholson, P. Mann, and B. Jessurun to remain for discussion. B. Jessurun seconded.
Meeting adjourned to Executive Session at 8:50 AM.
Meeting adjourned from Executive Session at 9:02 AM with no action taken.

VII. Adjournment – P. Mann moved to adjourn. M. Nicholson seconded. All in favor. Meeting duly adjourned at 9:04 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____