

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, DECEMBER 15, 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 December 1, 2014** – Meeting opened at 8:00 AM by M. Nicholson. B. Jessurun moved to approve minutes. P. Mann seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen Participation & Communications** - None

II. Current Business

1. **Discussion: Draft Budget Schedule for 2015/2016 Budget** – P. Mann moved to adopt as presented. B. Jessurun seconded. All in favor.

III. New Business - None

IV. Other Business

1. **ZBA Alternate Appointment – Jamie Sydoriak** – M. Nicholson motioned
2. to appoint Jamie Sydoriak to fill the Zoning Board of Appeals Alternate opening to complete the term through 11/17/15. B. Jessurun seconded. All in favor.
2. **Reappointments: Conservation Commission, Inland Wetlands Commission** – P. Mann moved to reappoint David St. Martin and Paul Safin to 4-year terms as regular members on the Inland Wetland and Watercourses Commission. B. Jessurun seconded. All in favor. M. Nicholson motioned to reappoint as regular members both Liz Cartier to a 4-year term and Walter McGinn to a 3-year term on the Conservation Commission. P. Mann seconded. All in favor.
3. **Constable Appointment: Date Correction** – M. Nicholson motioned to modify the effective date for Jen Trainor as a Constable to reflect December 3, 2014. B. Jessurun seconded. All in favor.
4. **Road Issues** – None.
5. **General Discussion** – M. Nicholson provided a brief update regarding the Sewer Project. Pomfret School is working with the engineers regarding the survey work. The Abington Cemetery Association has voted not to donate the piece of land to the town that was considered at the last Selectmen's Meeting. That item will be deleted from the Call of the upcoming Town Meeting. The State is offering grant opportunities to upgrade to the UCOA for schools and municipalities. Brief discussion. Some discussion regarding IT's recommendation to upgrade the Town's anti-virus software.

6. **Pistol Permits Issued:** Robert Pepe, 63 Page Road, 12/8/14 – Noted for record.
7. **Tax Refunds/Abatements:** Katie Jellison, COC, \$32.07; Cassandra Clair, COC, \$51.97; Ronald Belliveau, COC, \$43.10 – B. Jessurun moved to approve as presented. P. Mann seconded. All in favor.

V. Citizen's Comments - None

- VI. Adjournment** – B. Jessurun moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 8:25 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____