

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, FEBRUARY 2, 2015 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

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

I. Regular Meeting

1. Open Regular Meeting/Approve Minutes January 20, 2015 – M.

Nicholson opened meeting at 7:00 PM. B. Jessurun moved to approve minutes of January 20th. P. Mann seconded. All in favor.

2. Items to Add to Agenda - None

3. Citizen Participation & Communications - None

II. Current Business - None

III. New Business

- 1. Regional Performance Incentive Program: Consideration of Resolution of Endorsement and Authorization** – Brief review of proposed Regional Incentive Programs. The first of the 6 items is focused on three other NECCOG towns only. The Resolution will allow NECCOG to move forward with the grant applications. B. Jessurun motioned to approve the Resolution as presented, indicating items 2 thru 6 of the listed applications from NECCOG. P. Mann seconded. All in favor.

IV. Other Business

- 1. Road Issues - none**
- 2. General Discussion** – The General Government budget is in the process of being put together. Some preliminary discussion. Further discussion and a Workshop will take place later in February.
- 3. Pistol Permits Issued:** Christopher St. John, 291 Deerfield, 1/23/15 – Noted to record.
- 4. Tax Refunds/Abatements:** Katrina Navarro, COC, \$31.39; Hyundai Lease Titling Trust, COC, \$271.03 – B. Jessurun moved to approve as presented. P. Mann seconded. All in favor.

V. Citizen's Comments - None

- VI. Adjournment** – P. Mann moved to adjourn. B Jessurun seconded. All in favor. Meeting duly adjourned at 7:30 PM.

Respectfully submitted,
Bonnie Ryan, clerk

Date approved_____