

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, MAY 4, 2015 AT 6:30 PM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann.  
Also present: Chris Wester of Wesson and Sampson

**I. Informational Meeting – Intent to File for Federal Assistance**

- 1. Information & Discussion regarding intent to file for Federal Assistance with the USDA, Rural Development. Application for Federal Assistance under the Rural Utilities Service, Part 1780, Water and Waste Loans and Grants (CFDA 10.760). Elements of the project is the construction of a sanitary sewer force main to serve the Rectory School, Pomfret School, and Loos & Co., and connection of sewer to existing sanitary sewer that is located in Putnam, CT. Chris Wester of Wesson and Sampson will be in attendance** – M. Nicholson opened Informational Meeting at 6:30 PM. She stated that the timeline for the original award for this project was running down, leaving an insufficient amount of time to complete the project. Therefore the funding has been re-applied for. This should also allow for more grant funding and likely a better interest rate. Chris Wester provided an overview of what has been done leading up to this point. The line will run to the Putnam treatment site. This is a 5-year project with an anticipated completion date of late 2017 or early 2018. Representatives from Wesson and Sampson met with Putnam officials last week to confirm what is planned to date. A map showing the planned route was reviewed by the Board with some questions and discussion. A Public Meeting to review and discuss will be planned in the near future with the project then going to a Town vote.

- 2. Public Comments and Questions - None**

**II. Regular Meeting**

- 1. Open Regular Meeting/Approve Minutes of April 20, 2015** – Regular meeting opened at 7:00 PM. It was noted that the agenda read minutes of April 2, 2015 in error – should be April 20, 2015. B. Jessurun moved to approve minutes. P. Mann seconded. All in favor.
- 2. Items to Add to Agenda** – M. Nicholson moved to add to Current Business, item 2 – Discussion regarding the Senior Center. B. Jessurun seconded. All in favor.
- 3. Citizen Participation & Communications - None**

**III. Current Business**

- 1. Senior Advocate Commission Reappointments** – M. Nicholson moved to reappoint the following members to the Senior Advocate Commission: Cathy Grant, 1 year term running to May 1, 2016; Debra Thompson, 3 year term running to May 1, 2018; Thomas McGrath, 2 year term as alternate, running to May 1, 2016. P. Mann seconded. All in favor.
- 2. Senior Center Discussion** – Donna Grant, Executive Director with TEEG was present for this discussion. A notice has recently been put together to go out the seniors regarding the upcoming changes. TEEG has been putting in much added time to get ready for the planned change. There are a number of things to be done within the building such as some building repairs, reorganizing and sorting

kitchen, update the look of the room – it has therefore been proposed that the Center be closed through the month of June with a reopening planned for July 1<sup>st</sup>. Some discussion and a consensus that this planned one month closure would be a good idea.

#### **IV. New Business**

- 1. Review & Possible Approval: Morgan, Stanley, Smith, Barney as depository agency** – P. Mann moved to approve Morgan, Stanley, Smith, Barney, LLC as a depository agency for the Town, as requested by the Town Treasurer. B. Jessurun seconded. P. Mann stated that he has spoken with the Treasurer about this and feels somewhat more comfortable with them than he has stated in the past. All in favor. Motion passes unanimously.

#### **V. Other Business**

- 1. Road Issues** – M. Nicholson stated that she has been in discussions regarding Kings Highway. The Director of Public Works has stated that it is quite expensive for the Town to resurface and redirect drainage each year on this designated scenic road. She has also been speaking with residents on this road and will seek an agreement from the Planning and Zoning Commission that some reasonable improvements will be allowed beyond the scenic road framework. The best option seems to be to pave it as a one-way road and complete drainage improvements. Some discussion regarding Clinic Road as not being designated a Town road but the possibility of keeping it open for emergency vehicles.
- 2. General Discussion** – Some discussion regarding mileage paid to the First Selectman. The Agricultural Commission is planning a 1 day Trial Farmer's Market sometime in August. They are also planning a Farm to Table Dinner. The Annual Town Meeting is scheduled for this Thursday evening at 7:00 PM at Pomfret Community School.
- 3. Pistol Permits Issued:** Terry Bellman, 310 Freedley Road, 4/29/15; Robert Gelfuso, 18 Woods Hill Road, 4/29/15 – Noted to record.
- 4. Tax Refunds/Abatements:** Pamela J. Segal, COC, \$259.75; Vault Trust, COC, \$239.89 – P. Mann moved to approve. B. Jessurun seconded. All in favor.

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

**VII. Adjournment** –B. Jessurun moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 7:45 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date Approved\_\_\_\_\_