

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, JUNE 15, 2015 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also present: Sybil Williams, Monique Caron, Betty Brookes.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes of June 1, 2015** – 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** – M. Nicholson moved to add Acceptance of PZC Resignation to item 1 under Current Business. Duly seconded. All in favor.
3. **Citizen Participation & Communications** – Sybil Williams asked about the status of CL&P tree trimming. They did part of the road her son lives on but the remainder of the road still has some overhanging trees and many vines growing onto wires. Betty Brookes asked about comments during discussion of items 1 and 2 under New Business.

II. Current Business

1. **Acceptance of ZBA and PZC Resignations** – Letters of resignation have been received from Richard Coduri from the ZBA and Martha Paquette from the PZC. M. Nicholson motioned to accept both with regard and to send letters of thanks. P. Mann seconded. All in favor.
2. **Planning & Zoning Commission – Appointments to fill vacancies** – M. Nicholson moved to appoint Ray Wishart to the Planning and Zoning Commission to fill the remainder of term vacated by Martha Paquette. B. Jessurun seconded. All in favor.
3. **Acceptance of Resignation – Library Board** – No action or discussion. To be taken up again at a future meeting.
4. **Ordinance for Appointed Tax Collector: Discussion** – M. Nicholson has sent some draft language to attorney for review. It separates out the Tax and Town Clerk/Treasurer positions. This year seems opportune to bring this forward as the current Tax Collector does not plan to run again. Qualifications for this position include certification with the State which requires 3 years of classes. An appointed position would allow for a wider field of applicants with review of those qualified by the Board of Selectmen. Discussion followed. B. Jessurun felt that a wider pool of qualified applicants made sense, especially with the responsibilities that come with this position. P. Mann felt that the position should remain an elected one. Some continued discussion. Proposed language for an Ordinance will be reviewed once the Town Attorney has commented.

III. New Business

- 1. Discussion and Possible Approval: Financial Policy Regarding Senior Services Budget and Senior Programs** – This policy reflects what is currently being done. It was reviewed by the Board of Selectmen in the past but not formally approved. P. Mann moved to approve as presented. B. Jessurun seconded. All in favor.
- 2. Discussion and Possible Approval: Accounting Policies Specific to the Senior Center Reserve Fund** – P. Mann moved to approve. B. Jessurun seconded. All in favor.

IV. Other Business

- 1. Road Issues** – Highway crew is currently working on Holmes Road which has been experiencing drainage issues.
- 2. General Discussion** - None
- 3. Pistol Permits Issued:** None
- 4. Tax Refunds/Abatements:** None

V. Citizen's Comments – Betty Brookes asked how an Ordinance would be approved. They need Board of Selectmen and Town Meeting approval

V I. Adjournment – P. Mann moved to approve. M. Nicholson seconded. All in favor. Meeting adjourned at 8:50 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____