

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
TUESDAY, SEPTEMBER 8, 2015 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also present: Kathy Casey, John Casey, Linda Timmon, Pam Lewerenz, Craig Baldwin, Rick Klemola.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes of July 20, 2015 – M.**
Nicholson opened meeting at 7:00 PM. M. Nicholson moved to approve minutes of July 20, 2015. B. Jessurun seconded. All in favor.
2. **Items to Add to Agenda - None**
3. **Citizen Participation & Communications - None**

II. New Business

1. **Gainer Property – 414 Deerfield Road – Pam Lewerenz, Tax Collector** provided some background on this property. It was up for a tax sale but no bids were received. The back taxes are uncollectable at this point. She provided the options available for this 1.9 acre property. An abutter is interested in obtaining and this will generate some taxes going forward. Discussion followed. P. Lewerenz will contact the abutter to determine his interest in the property and the applicable fees. This will be taken up at next meeting. No action taken.
2. **Solar CTech – Discussion –** No representatives present. No discussion.
3. **Authorizing Resolution : CT Dept. of Emergency Services & Public Protection – Review & Possible Approval –** This Resolution comes up annually and allows application for some funding for Emergency Management. M. Nicholson moved to approve as presented. B. Jessurun seconded. All in favor.
4. **Discussion: Educational Requirements-Registrars of Voters –** These new training requirements are State mandated. Training will cost \$1600 for each of the two registrars over this and next fiscal year. New registrars will also be required to attend training. This announcement came up recently and was not part of the town budget.
5. **Discussion/Possible Approval: Neglected Cemetery Grant –** This State funded grant is up to \$2,000 and will possibly be made available annually. A grant application was submitted for funds to begin to clean up the most overgrown cemeteries. Shortly after submittal the State notified towns that the overwhelming response had dried up funding. Pomfret may still receive some funding but have not been notified as of yet. In the case that funding is awarded M. Nicholson moved to approve the application, acceptance, and administration of Neglected Cemetery Grant and the projects put forth in the application. B. Jessurun seconded. All in favor.

III. Current Business

1. **Rescind Library Board Resignation** – Due to some misunderstanding of the date of intent for the resignation of Woody Woodbridge his resignation was accepted and the State notified. His indication was to remain on the Board for an additional few months. M. Nicholson moved to rescind the acceptance of resignation of Woody Woodbridge from the Library Board, but to accept it as effective October 1, 2015. B. Jessurun seconded. All in favor.
2. **Highway Dept. Grader Revenue to Truck Replacement Fund** – M. Nicholson moved to place the \$2,010 received for the Highway Department Grader into the CNR Truck Replacement Fund. B. Jessurun seconded. All in favor.
3. **Discussion & Possible Action: Tax Abatement** – P. Lewerenz stated that the individual in question has explored other avenues but still needs to seek this abatement. M. Nicholson has reviewed the options that the Selectmen can look at with the Town Attorney. Some discussion. B. Jessurun asked if a copy of a Tax Return could be presented. Item tabled to next meeting.

IV. Other Business

1. **Road Issues** – M. Nicholson stated that the State has expressed an interest in taking back Wolf Den Drive that runs through Mashamoquet State Park. A letter has gone to the State expressing interest on the part of the Town. Options for Kings Highway will be coming up again at the Planning & Zoning Meeting of September 28th.
2. **General Discussion** –The grant for the UCOA has been awarded to Pomfret and Brooklyn. Options regarding a server vs web hosting are being looked at. Wyndham Land Trust has recently purchased 42 acres of the Valentine property. Some discussion regarding the Paramedic Intercept and the new Revaluation Contract. Positively Pomfret Day is coming up on September 26th.
3. **Pistol Permits Issued:** Michael Lefevre, 888 Wrights Crossing Road, 9/2/15 - Noted to record.
4. **Tax Refunds/Abatements: As Attached** – M. Nicholson moved to accept as presented. B. Jessurun seconded. All in favor.

V. Citizen's Comments - None

VI. Adjournment – B. Jessurun moved to adjourn. M. Nicholson seconded. All in favor. Meeting duly adjourned at 7:35 PM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____