

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, JANUARY 22, 2013 AT 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Peter Mann. Also Present-Jim Potrzeba

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes January 7, 2013** – Meeting opened at 8:00 AM by M. Nicholson. P. Mann moved to approve minutes. M. Nicholson seconded. All in favor.

2. **Items to Add to Agenda** – P. Mann moved to add an Economic Development Discussion to Current Business. M. Nicholson seconded. All in favor.

3. **Citizen Participation & Communications** – Jim Potrzeba voiced some concerns regarding roadways including leaves being blown along roadway just prior to Storm Sandy, ½ full culverts along Swedetown Road, plowing concerns, and he suggested the town look into purchasing a wood chipper for some of the roadside debris.

II. Current Business

1. **Economic Development Discussion** – P. Mann stated that the EPDC Chair was polling members regarding the drilling on the Murdock property. M. Nicholson stated that in looking into this she has been advised that if one well is drilled with sufficient output the second well would not be needed. Some discussion.

III. New Business

IV. Other Business

1. **Road Issues** –P. Mann stated that after last week's snow storm he received some comments about Taft Pond Road and Covell Road not being plowed in a timely manner.

2. **General Discussion** – M. Nicholson stated that the Senior Center will go back to its noon opening. There has been no use of it in the mornings.

3. **Pistol Permits Issued:** None Issued

4. **Tax Refunds/Abatements: As Attached** - None

V. Citizen's Comments – Jim Potrzeba asked if a third Selectman had been appointed. Jim Rivers was appointed at a previous meeting.

VI. Adjournment – P. Mann moved to adjourn. M. Nicholson seconded. Meeting adjourned at 8:35 AM.

Respectfully submitted, Bonnie Ryan, clerk

date approved_____