

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, OCTOBER 5, 2015 AT 6:30 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also present: Terry Quinn with Tyler Technologies and approximately 14 citizens and interested parties.

I. Presentation-Tyler Technologies/Web Based Hosting for UCOA – M.

Nicholson introduced Terry Quinn who provided a presentation regarding web-hosted software. Included some discussion of the company background, capabilities of Infinite Visions software, cloud/internet access and hosting and the security layers provided. There followed some discussion and questions regarding intrusion protection, monitoring, access to personal info, liabilities, and the time-frame to be up and running once the switch from current programs begin. The presentation concluded at 7:25 with no further questions.

II. Regular Meeting

1. Open Regular Meeting/Approve Minutes of September 21, 2015 –

Regular meeting opened at 7:26 by M. Nicholson. B. Jessurun moved to approve minutes of September 21, 2015. P. Mann seconded. All in favor.

2. Items to Add to Agenda - None

3. Citizen Participation & Communications – Sally Johnson stated that she would like to thank Peter Mann for his service over the years.

I. New Business

1. Young Marines/Presentation-Red Ribbon Week Proclamation –

Young Marine Sergeant Barstow was present with Unit Commander Joseph Couture. She provided some information about their program and education they provide across grade levels to promote drug-free lifestyles. Red Ribbon week signifies this and runs from October 23rd through 31st. Proclamation was endorsed and presented.

2. Eastern Regional Mental Health Board Proclamation – The

Proclamation was endorsed to promote understanding of mental health issues.

M. Nicholson made the motion to approve and endorse both of these Proclamations. B. Jessurun seconded. All in favor.

IV. Current Business

1. UCOA Discussion – Brief discussion regarding the presentation and feedback received regarding Infinite Visions. Some of the auditors have expressed concerns with Quickbooks capabilities. Infinite Visions appears to have a multitude of capabilities, be user-friendly, and should streamline the reconciliations done between the town and the school. M. Nicholson

motioned to endorse and move forward with the switch to Infinite Visions as the accounting software and conversion to the UCOA. B. Jessurun seconded. All in favor.

2. **Discussion & Possible Action: Tax Abatement** – Tabled. Requested documentation has not been received.

V. Other Business

1. **Road Issues** – King's Highway was discussed at the last Planning and Zoning Meeting but there has been no resolution as yet. The delay in determination has made it too late to pave this Fall. The highway department has graded it in preparation for the winter months.
2. **General Discussion** – M. Nicholson reported that TVCCA will begin serving meals at the Senior Center beginning this Wednesday. They will serve a free lunch, made possible through secured grants, each day that the Center is open. The Senior Association will be hosting a lunch tomorrow in honor of their 23rd Anniversary.
3. **Pistol Permits Issued:** Joseph Guilmette, 198 Cherry Hill Road, 9/24/15; John Gasiorek, 198 Cherry Hill Road, 9/24/15; Brandon Gasiorek, 198 Cherry Hill Road, 9/24/15; Leona Reagan, 17 Blossom Drive, 9/30/14, Thomas Simpson, 77 Deerfield Road, 9/30/15 – Noted to record.
4. **Tax Refunds/Abatements: As Attached** - None

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 _____