TOWN OF POMFRET
BOARD OF SELECTMEN MEETING MINUTES
MONDAY AUGUST 15, 2022 AT 8:00 AM
POMFRET COMMUNITY CENTER

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase

I. Regular Meeting – Open Meeting – M. Nicholson opened meeting at 8:00 AM.
   1. Approve Minutes of August 1, 2022 – P. McCarthy moved to approve and E. Chase seconded. All in favor
   2. Items to Add to Agenda – M. Nicholson moved to add Appointment to Library Board under New Business #2. P. McCarthy seconded. All in favor.
   3. Citizen’s Comments and Correspondence – P. McCarthy stated that he has received verbal communication from Bob Smith regarding lack of budget funding for the Historical Society. Zero funding is what they had submitted during budget process. Budget funding requests should have particulars included and if monies aren’t included funding can be requested of the Board of Finance during budget process.

II. New Business
   1. Resolutions Possible Approval/STEAP Grant 2022 Applications – Resolutions for Maureen Nicholson to submit, accept, enter into, and execute three possible STEAP Grant applications were briefly reviewed. The three to be submitted are: Library Deck, $60,000; New Bulky Waste Facility Completion, $200,000; Pomfret Forest Community Gathering Location Renovation & Improvement, $240,000. M. Nicholson moved to approve each of these Resolutions as presented. P. McCarthy seconded. All in favor.
   2. Library Board of Trustees Appointment – M. Nicholson moved to appoint Paige Billings to the vacant seat on Library Board as requested by Ginger Lusa, Chairman. E. Chase seconded. All in favor.

III. Other Business
   1. General Discussion – Planning & Zoning has scheduled a Public Hearing for the Zone Change application along Route 44 near Town Hall. M. Nicholson noted that she has received several compliments on the road crew for brush trimming and road work. Regarding the Old Abington Burial Grounds, an easement was granted to the Abington parish in the late 1700’s for access to burial grounds. M. Nicholson will check with town attorney about how to transfer the easement to the Town. Once determined, this will be further reviewed at a future meeting.
   2. Project Updates – The State is requesting a letter stating that we still plan to move forward with the TAP2 grant. There are ongoing discussions regarding Taft Pond Road bridge. There is now a federal program that will costs at 100%. This will be investigated. Killingly will be scheduling an inspection of Cotton Road bridge.

IV. Current Business
   1. Citizen’s Comments - None

V. Adjournment – M. Nicholson moved to adjourn and P. McCarthy seconded. All in favor and meeting duly adjourned at 8:35 AM.

Respectfully submitted,
Bonnie Ryan, clerk

date approved________