

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, MAY 5, 2014 AT 7:00 PM
POMFRET SENIOR/COMMUNITYCENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Citizen present: Gail McElroy

I. Regular Meeting

1. Open Regular Meeting/Approve Minutes April 24, 2014 – M.

Nicholson opened meeting at 7:21 PM. She motioned to add approval of April 30, 2014 minutes. Duly seconded. B. Jessurun moved to approve minutes of April 24th and April 30th. P. Mann seconded. All in favor.

2. Items to Add to Agenda –M. Nicholson moved to add Putnam Tech Park Discussion to New Business, item 5. B. Jessurun seconded. All in favor. She also moved to add Discussion of Proposed Lighting Ordinance to New Business, item 6. P. Mann seconded. All in favor.

3. Citizen Participation & Communications - None

II. Current Business

1. Purchase of Platt Property/Purchase & Sale Review – The Board

approved this purchase at a previous meeting but the Purchase and Sale document was available here for their review. The purchase is on the call of the upcoming Annual Town Meeting later this week. The P&S will go to the owner for review and signature and then back to the Board of Selectmen.

2. Discussion: Replacement Copier Funding – M. Nicholson stated that the Town will be turning back funds at the close of this fiscal year. She would like to see the Board of Finance approve the transfer from some of these underspent line items into one line to purchase the copier. The Board was in agreement with this proposal.

III. New Business

1. Building Committee Appointments/EOC – M. Nicholson moved to appoint Charlie Weedon and John Dinsdale to the ‘Booker Property’ Building Committee (site of proposed EOC building). P. Mann seconded. All in favor.

2. Discontinuance of Church Road – Discussion & Possible Action – The Pomfret Congregational Church has requested that Church Road be discontinued by the Town. It would allow them to move the new church forward toward Pomfret Street when they re-build and allow more parking behind. Some discussion. No action at this time.

3. Re-Appointment of Garry Brown/Municipal Agent – M. Nicholson proposed the re-appointment of Garry Brown to a 2-year term as Municipal Agent, to run through November, 2015. So moved by P. Mann. B. Jessurun seconded. All in favor.

4. **Acceptance of Lacrosse Funds/ Recreation Operating Account** – M. Nicholson stated that it has been requested that the \$500 received for this equipment be placed in the Recreation Operating Fund. So moved by B. Jessurun. P. Mann seconded. All in favor.
5. **Putnam Tech Park** – Some follow-up discussion regarding Putnam’s proposal. P. Mann moved to allow Maureen Nicholson, First Selectman, to enter into negotiations with the Town of Putnam. B. Jessurun seconded. All in favor.
6. **Proposed Lighting Ordinance** – Proposed language had been distributed to the Board. Review and discussion. There were some concerns regarding the lack of clarity for maximum height. M. Nicholson will request clarification by J. Rabbitt. No action at this time.

V. Other Business

1. **Road Issues** – The road crew is working on pot-holes and wash-outs.
2. **General Discussion** – There was no Road-side clean-up this year. Membership in the Green Team has dwindled down to a too small group to coordinate this event. The Selectmen’s office will look into it for next year.
3. **Pistol Permits Issued: None**
4. **Tax Refunds/Abatements: As Attached - None**

- V. Citizen's Comments** – G. McElroy asked if the proposed lighting was for the Little League Field near Blossom Drive. It is – but should not be visible at Blossom Drive.

- VI. Adjournment** – B. Jessurun moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 8:10 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____