

**TOWN OF POMFRET
BOARD OF SELECTMEN REGULAR MEETING AGENDA
MONDAY, MARCH 17, 2014 AT 8:00 AM
POMFRET SENIOR/COMMUNITYCENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also present: Approximately 8 citizens and interested parties.

I. Regular Meeting

1. Open Regular Meeting/Approve Minutes March 3, 2014 – M.

Nicholson opened meeting at 8:02 PM. P. Mann moved to approve minutes as presented. M. Nicholson seconded. All in favor.

2. Items to Add to Agenda - None

3. Citizen Participation & Communications – Liz Cartier asked if there's been any news on the trash receptacles that have gone missing. None to date.

II. Current Business

1. Firefighter Abatement: Discussion & Possible Approval to Next Town Meeting

– This document has been reviewed by the Tax Collector and Fire Chief. It still needs to be approved by the Fire District. P. Mann moved to approve the proposed Firefighter Tax Abatement, approval conditional upon acceptance by the Fire District and Town Meeting approval. M. Nicholson seconded. All in favor.

2. Zoning Text Amendments: Discussion – Signs – Discussion tabled until next meeting to allow time to review language.

III. New Business

1. Hampton Regional Housing – CDBG Small Cities Application – This program is managed out of the Hampton Town Hall but can benefit Pomfret residents. The Agreement is approved annually. P. Mann moved to approve the Joint Community Cooperation Agreement for the Small Cities Community Development Block Grant Program. B. Jessurun seconded. All in favor.

2. Sexual Harassment Policy Update – This update brings the review of this Policy current. P. Mann moved to accept as presented. B. Jessurun seconded. All in favor.

3. Pomfret Community/Senior Center: Insurance Issues & New TEEG Schedule – M. Nicholson reviewed some of the changes being made at the Pomfret Community/Senior Center. There are insurance concerns with the building being open and unattended. Attendance is declining. TEEG will expand their presence to Tuesday and Wednesday and the Center will be closed on the other days. Learn at Lunch will be expanded to every Tuesday except the Tuesdays when the Senior Association hold their meetings/luncheon. This will provide continuity, be more cost effective to the Town, and will expand on a program that has proven to be successful. The Quilters and the Exercise Program will both continue at their regular

times uninterrupted. Discussion continued with comments from some members of the Senior Advocate Commission regarding their experiences over the past two years.

IV. Other Business

1. **Road Issues** – P. Mann asked about the enforcement of the signs posted on Taft Pond Road. The long winter’s impact on potholes was noted and that - given time - they will be corrected.
2. **General Discussion** – M. Nicholson distributed a hand-out of the new NECCOG District Maps showing the re-organized Planning District. She also distributed a news article regarding the CL&P Reliability Project. The first Bulky Waste is scheduled for April 18 & 19 – which is Easter weekend. Some discussion as to whether this should be rescheduled but the consensus is to keep it as is. P. Mann asked about the Sewer Project. It currently looks as if the lines will run to the Putnam station as there will be no tie-in fee. The engineers are still working to put a few things into place before anything will move forward.
3. **Pistol Permits Issued:** Ronald Lambert, 160 Covell Road, 3/6/14 – noted to record.
4. **Tax Refunds/Abatements: As Attached - None**

V. Citizen's Comments – Gail McElroy asked if Bulky Waste would accept a tractor. She also asked if the curb at the end of her driveway could be repaired.

VI. Adjournment – B. Jessurun moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 9:15 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____