

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, MARCH 16, 2015 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also present - citizen Charlie Tracy and two representatives regarding the Nutmeg Network.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes of March 2, and March 6, 2015** – M. Nicholson opened meeting at 8:00 AM. B. Jessurun moved to approve minutes of March 2nd and March 6th. M. Nicholson seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen Participation & Communications** - None

II. Current Business

1. **Update – Nutmeg Network** – M. Nicholson stated that nothing had been pursued with this project as the costs were so high. However costs are now beginning to come down and she had asked Shawn Harmon with Sertex and Greg Bugbee with CT Center for Advanced Technology (CCat) to speak about services. Sertex offers design and installation of fiber optic cable. The estimated cost would be less than the grant money available to the Town. The Town would then own the line and there would be no additional monthly maintenance fees. C-Cat is a non-profit service provider working with schools and municipalities. Discussion of their services what the network has to offer.

III. New Business

1. **Hampton Small Cities-Annual Joint Community Cooperation Agreement** – This agreement is typically renewed annually. M. Nicholson moved to approve the CT Small Cities Community Development Block Joint Community Cooperation Agreement. B. Jessurun seconded. All in favor.
2. **Approvals of Resolutions, Transfers, and Fuel Fund to Town Meeting** – A number of Resolutions need to be passed by the Town with regard to the Nutmeg Network Grant and an American the Beautiful Grant that has been awarded to the Town. M. Nicholson stated that she would also like to expand the ‘Fuel Assistance Fund’ to ‘Fuel and Emergency Services’ as there were a number of instances this winter where citizens needed emergency-type services beyond that of fuel. M. Nicholson moved to take both Resolutions and a change to the Fuel Fund to a Special Town Meeting to be scheduled on March 30, 2015 at 6:30 PM. B. Jessurun seconded. All in favor. Meeting will take place at either PCS or the Community/Senior Center – dependent upon availability.

IV. Other Business

1. **Road Issues** – Brooklyn Road is developing a number of potholes.
2. **General Discussion** – None.
3. **Pistol Permits Issued:** None
4. **Tax Refunds/Abatements:** R. Nugent, adjustment of 3/2/15 approval; Phillip Riley, COC, \$82.40 – M. Nicholson moved to approve as presented, including the adjustment to the 3/2/15 approval. B. Jessurun seconded. All in favor.

V. Citizen's Comments – C. Tracy, as representative of EPDC, asked if the Nutmeg Network could potentially produce revenues for the Town. At some point it could. M. Nicholson commented that the Forum on the Budget is scheduled for Wednesday, March 18th at 7:00 PM at PCS.

VI. Adjournment – B. Jessurun moved to adjourn. M. Nicholson seconded. All in favor and meeting adjourned at 9:25 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____