

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
JULY 6, 2009 AT 7:00 PM  
POMFRET TOWN HALL**

In Attendance: First Selectman James Rivers, Selectmen Timothy McNally, David Smutnick. Girl Scout Troop 65156, Ann Hennen, Laurie Bell, Margie Huoppi, Peter Mann, Cindy Sullivan, Dave Patenaude.

**I. Regular Meeting**

1. **Open Meeting–7:00 PM/Approve Minutes June 15, 2009** – Meeting opened at 7:00 PM by J. Rivers. T. McNally moved to approve minutes as presented. D. Smutnick seconded. All in favor.
2. **Items to Add to Agenda** – J. Rivers moved to add Library Building Repair Discussion to Current Business, Item 2, moving Road Issues to 3. T. McNally seconded. All in favor.
3. **Citizen Participation & Communications** – Cindy Sullivan gave kudos to the Highway Department for their quick response to Fay Road wash out. J. Rivers stated he had a notice from Roseland Cottage in Woodstock that Saturday, July 11 is free admission for Pomfret residents.

**II. Current Business**

1. **Girl Scout Troop 65156 – Review of Litter Suggestions and Possible Action** – Correspondence from the Girl Scouts was reviewed at the last meeting. A list of their suggestions was distributed and reviewed. A variety of ideas were discussed. The troop will work with Pomfret’s Green Team to implement a number of them.
2. **Library Building Repair** – Margie Huoppi, Library Board of Directors, read a letter dated July 6, 2009 into record stating their concerns. They are looking for the process to follow when repairs need to be addressed. Discussion. Glenn Postemski usually takes care of basic repairs when he can. Large projects need to be brought to the First Selectman to be scheduled into Capital Projects. Laurie Bell asked what the Boards of Selectmen and Finance foresee for the library. If she completed a long-range plan what types of things would garner support? Discussion. The library can call the Selectmen’s office with groupings of small repairs and the Selectmen’s office will schedule with the Highway Foreman.
3. **Road Issues** - None

**III. New Business**

**IV. Other Business**

1. **Constable – Acceptance of Resignation** – T. McNally moved that the resignation of Lesa Landry be accepted with great appreciation and regret. D. Smutnick seconded. All in favor.

2. **Review & Acceptance of Senior Center Bid** – Bids received were reviewed and briefly discussed. J. Rivers made a motion for further discussion. T. McNally seconded. All in favor. D. Smutnick stated he would like more time to review material presented. A Special Meeting will be scheduled for Wednesday, July 8, 2009 at 6:30 PM to accept a bid and to review the bids received for the Senior Center septic system.
  3. **General Discussion** - None
  4. **Pistol Permits Issued:** None
- V. **Tax Refunds/Abatements:** None
- VI. **Citizen's Comments** - None
- VII. **Adjournment** – T. McNally moved to adjourn. D. Smutnick seconded. All in favor. Meeting adjourned at 8:15 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved \_\_\_\_\_