

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
JUNE 15, 2009 AT 8:00 AM
POMFRET TOWN HALL**

In Attendance: First Selectman James Rivers, Selectman Timothy McNally. Citizens Henry Woodbridge and David Flath.

I.. Regular Meeting

- 1. Open Meeting–8:00 AM/Approve Minutes May 18, 2009** – Meeting opened at 8:00 AM by J. Rivers. T. McNally moved to approve minutes as written. J. Rivers seconded. All in favor.
- 2. Items to Add to Agenda** – J. Rivers stated he would like to add to New Business, item 5 a review of the Selectmen Summer Meeting Schedule.
- 3. Citizen Participation & Communications** – Henry Woodbridge asked if any follow up efforts have been done to support the NECCOG regionalization efforts, re-valuation in particular. J. Rivers stated this is in the process. J. Rivers also noted a communication received from Ford Fay regarding the last item of Town Meeting calls typically stating ‘Any other business proper to come before meeting’. A flyer from Hampton Regional Housing was distributed.

II. Current Business

- 1. Road Issues** – No issues. J. Rivers stated that the current Ordinance states that capital purchases exceeding \$7500 must go to bid. The purchase of used vehicles needs to be addressed.

III. New Business

- 1. MOU Agreement – Town of Pomfret and American Red Cross** – T. McNally moved to accept the MOU between the Town of Pomfret and the American Red Cross and to direct the First Selectman to sign the same. J. Rivers seconded. All in favor.
- 2. Resolution Approval – DEP Linking Trails Grant** – This refers to the DEP Grant to connect the Recreation Park to the State Park through N.E. Forestry land. T. McNally moved to enter into the Resolution Agreement with the DEP for the Linking Trails Grant. J. Rivers seconded. All in favor.
- 3. Recreation Commission Appointments** - J. Rivers moved to appoint Mary Collins and Kerri Felice-Murray to the Recreation Commission. T. McNally seconded. All in favor. These two appointments will replace Sean Brennan and Heather Kruzel.
- 4. Girl Scout Troop 65156 – Roadside Litter Suggestions** – J. Rivers stated that the Selectmen’s office has received letters from this troop regarding roadside litter. The letters were distributed for review. Suggestions will be consolidated down into one list for review by Selectmen. T. McNally stated he particularly liked the suggestion of publishing photos of some of the litter as this would highlight the problem at low cost.

5. **BOS – Summer Meeting Schedule** – J. Rivers proposed holding no second meeting in July or August but to schedule a Special Meeting if needed. So moved by T. McNally. J. Rivers seconded. All in favor.

IV. Other Business

1. **Written Update from Emergency Management** – Written report from Derek May regarding current activities was distributed.
2. **General Discussion** – J. Rivers stated the Senior Center bids closed on Friday. These will be reviewed over the next few days by the First Selectman, architect, and the Building Inspector. The Board of Selectmen will then vote for a final decision. The Concert in the Park that was held by the Abington Library was a huge success.
3. Pistol Permits Issued: None

V. Tax Refunds/Abatements: None

- VI. Citizen's Comments** – Henry Woodbridge asked if NECCOG has looked into regionalization of Emergency Management. He also asked the Selectmen to reconsider the town's association with CCM in next year's budget. David Flath asked if the Town had any influence in determining the exact Pomfret Times publication date as he often sees events advertised where the dates have already gone by.

- VII. Adjournment** – T. McNally moved to adjourn. J. Rivers seconded. All in favor. Meeting adjourned at 8:45 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____