

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MAY 18, 2009 AT 8:00 AM
POMFRET TOWN HALL**

In Attendance: First Selectman James Rivers, Selectmen Timothy McNally, David Smutnick. Citizens David Flath, Peter Mann, Cindy Sullivan

I.. Regular Meeting

- 1. Open Meeting–8:00 AM/Approve Minutes May 4, 2009** – J. Rivers opened meeting at 8:00 AM. J. Rivers motioned to approve minutes of May 4 with one amendment to Item II, 2., specifying to abate ‘motor vehicle’ tax bill for 2007 and back, not to exceed \$1279.00 for Tammy Carlson. T. McNally seconded. All in favor.
- 2. Items to Add to Agenda** – J. Rivers motioned to add Discussion of Zoning Matter – Signage to New Business, Item 2. T. McNally seconded. All in favor.
- 3. Citizen Participation & Communications** – David Flath stated that there is a meeting tomorrow at 6:00 PM at NECCOG regarding a discussion to reinstitute tolls in CT. Peter Mann stated that Seely-Brown should have excess grant money available and they would like to use to replace siding that is in poor shape. They made need additional architectural funds as that part of the grant has been used.

II. Current Business

- 1. Road Issues** – Dave Smutnick noted that parts of Brooklyn Road are in very poor repair. Jim will have Glenn look at it. Full repairs are planned for next summer.

III. New Business

- 1. Resolution Agreement – CT Small Cities Community Development Block Grant Program, Joint Community Application Cooperation Agreement – Review and Possible Approval** – This renewal is for the Hampton and Pomfret Development Block Grant Program. It assists citizens with home improvements based on income review. The money is repaid. Jim asked for a motion to approve the Resolution Agreement of CT Small Cities Community Development Block Grant Program for Joint Community Application Cooperation Agreement and to authorize the First Selectman to sign the agreement. So moved by Tim McNally. D. Smutnick seconded. All in favor.
- 2. Zoning Matters** – J. Rivers stated that another suit has been filed regarding the denial of the Abbott subdivision application. A determination will need to be made regarding the attorney to be used. There has also been a recent complaint regarding the Little League field signage on Hampton Road. This has brought up the larger issue of the signage regulations. Discussion. J. Rivers suggested writing a revision with himself, Ryan Brais, and perhaps one other working on the project.

IV. Other Business

1. **General Discussion** - None
 2. **Pistol Permits Issued:** Jerrod LeBlanc, 150 Searles Road; Kelly Coman, 132 Fox Hill Road – Notation of permits issued since the last meeting.
- V. Tax Refunds/Abatements:** VW Credit Leasing Ltd., COC, \$113.26 – T. McNally moved to approve as listed. D. Smutnick seconded. All in favor.
- VI. Citizen's Comments** – D. Flath stated that prior to Zoning all non-profit organizations were exempt from the sign ordinance.
- VII. Adjournment** – T. McNally moved to adjourn. D. Smutnick seconded. All in favor. Meeting adjourned at 8:45 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____