

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MAY 4, 2009 AT 7:00 PM
POMFRET TOWN HALL**

In Attendance: First Selectman James Rivers, Selectmen Timothy McNally, David Smutnick. Tax Collector Pam Lewerenz. Citizens Ford Fay, Ann Hennen, Charles Boster.

I.. Regular Meeting

- 1. Open Meeting–7:00 PM/Approve Minutes April 20, 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** - None
- 3. Citizen Participation & Communications** – Charles Boster stated that the NDDH has sent an email to municipalities with an attachment concerning Swine Flu that can be provided to citizens for information.

II. Current Business

- 1. Road Issues** – D. Smutnick noted that Brooklyn Road still needs work.
- 2. Review Tax Abatement Request and Possible Action** – J. Rivers stated that the impact here would be small and made the motion to abate one year's interest per Palcic request of April 1, 2009 for 2007 Grand List. T. McNally seconded. Discussion to consider Grand List of 2008 as well. J. Rivers amended motion to include Grand List of 2007 and 2008 interest abatement. T. McNally seconded amendment. All in favor. J. Rivers made a motion to abate tax bill for 2007 and back, not to exceed \$1279.00 for Tammy Carlson per request of March 31, 2009. T. McNally seconded. All in favor.

III. New Business

- 1. Wayne Morin-Town Emergency Manager Resignation** – J. Rivers motioned to accept the resignation of Wayne Morin. T. McNally seconded. Wayne will still remain active with Emergency Management. All in favor.
- 2. Appointment – Town Emergency Manager** – J. Rivers moved to appoint Derek May as Town Emergency Manager. T. McNally seconded. All in favor.
- 3. NDDH Board of Directors – Expiring Term and Appointment** – The term of the current alternate, Carole Boster, is expiring. J. Rivers stated that there has been recent discussion at NECCOG to move town leaders to this Board. He therefore made a motion to appoint himself as NDDH Board of Directors alternate. T. McNally seconded. Some discussion regarding NDDH budgetary concerns. All in favor.

IV. Other Business

1. **General Discussion** – Brief discussion of recent Town Meeting. Concerns over the Covell Road Bridge brought many people out. Many budget survey questions were completed and are available to view in the Selectmen’s office.
 2. **Pistol Permits Issued:** C. Newell, J. Fillmore – Both applications approved since last meeting.
- V. Tax Refunds/Abatements:** Michael E. Raymond, C.O.C., \$166.32 – T. McNally moved to approve as presented. D. Smutnick seconded. All in favor.
- VI. Citizen's Comments** – Charles Boster noted that the Town would bear the cost of public health code is NDDH does not do this. He also stated that the northern end of Paine Road where the repavement meets the other is breaking up. J. Rivers re-opened meeting to the NDDH Expiring Term and stated it was his error in omitting in noting appreciation go out to Carole Boster for her service. He moved that a letter go out to Carole with sincere appreciation for her service. T. McNally seconded. All in favor.
- VII. Adjournment** – T. McNally moved to adjourn. D. Smutnick seconded. All in favor. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____