

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
NOVEMBER 16, 2009 AT 8:00 AM  
POMFRET TOWN HALL**

In Attendance: First Selectman James Rivers, Selectmen Timothy McNally, David Smutnick. Also present: John DiIorio, Pam Lewerenz, Maureen Nicholson.

- I. Regular Meeting** – Meeting opened at 8:00 AM by J. Rivers
  - 1. Open Meeting–8:00 AM/Approve Minutes October 19, 2009 and November 2, 2009** – T. McNally moved minutes of October 19<sup>th</sup> be approved as presented. J. Rivers seconded. All in favor. T. McNally moved that minutes of November 2<sup>nd</sup> be approved as presented. J. Rivers seconded. All in favor.
  - 2. Items to Add to Agenda** – J. Rivers moved to add Car Damage Letter to New Business, item 2. D. Smutnick seconded. All in favor.
  - 3. Citizen Participation & Communications** - None
  
- II. Current Business**
  - 1. Road Issues** – J. Rivers stated that there have been a number of bad accidents on Route 244 at both Taft Pond Road and Ragged Hill Road intersections. He has contacted both the State Police and the DOT to assist in alleviating this hazard. Discussion.
  
- III. New Business**
  - 1. Appointment: Staci Hattin, Deputy Treasurer** – T. McNally moved that Staci Hattin be appointed as Deputy Treasurer. D. Smutnick seconded. All in favor.
  - 2. Car Damage Letter** – A woman traveling on Jericho Road hit an outcropping of rock that sits on the edge of the pavement. She sent a letter to the Town along with a bill for damages done to her car. Discussion. It was determined that the outcrop is on the edge of the road and a letter will be sent in response thanking the woman for calling attention to the hazard but declining payment.
  
- IV. Other Business**
  - 1. General Discussion** – D. Smutnick stated he is still working with N.E. Forestry on the parking along Wolf Den Road for Airline access. He is also working with the highway foreman who will donate man hours for some of the work. Some discussion. D. Smutnick moved that the First Selectman send a letter of thanks to outgoing Selectman Tim McNally. J. Rivers modified motion to include a letter to both T. McNally and D. Smutnick. D. Smutnick agreed to modification and T. McNally seconded. All in favor.

J. Rivers stated the land next to the Grange was gifted to the Town by Paul Bulat and Lincoln Mayo did much of the work in this. Discussion regarding recognition. M. Nicholson suggested a plaque for the new Senior Center thanking all those who contributed to the project. This was determined to be the best idea.
  - 2. Pistol Permits Issued: None**

**V. Tax Refunds/Abatements:** Automotive Rentals, Inc., COC, \$142.46 – T. McNally moved to approve. D. Smutnick seconded. All in favor.

**VI. Citizen's Comments** – John DiIorio stated that the grant for the PCS Solar Project should be back on track by December. The cost to the Town should be significantly less than previously thought. The grant to Pomfret was prioritized by the State as one of the ‘best Municipal projects in the State’. He would hope the committee would reconvene to prepare the school for the work. M. Nicholson invited anyone interested to attend a tree-planting ceremony at the Recreation Park tomorrow at 11:00 AM.

**VII. Adjournment** – T. McNally moved to adjourn. D. Smutnick seconded. All in favor. Meeting adjourned at 8:50 AM.

Respectfully submitted,

Bonnie Ryan, clerk

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