

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
OCTOBER 19, 2009 AT 8:00 AM
POMFRET TOWN HALL**

In Attendance: First Selectman James Rivers, Selectman Timothy McNally

I. Regular Meeting

- 1. Open Meeting–8:00 AM/Approve Minutes October 5, 2009 and October 13, 2009** – J. Rivers opened meeting at 8:00 AM. T. McNally moved to approve minutes of October 5th and October 13th as presented. J. Rivers seconded. All in favor.
- 2. Items to Add to Agenda** – T. McNally moved to add discussion of Tri Centennial Celebration to New Business, item 1. J. Rivers seconded. All in favor.
- 3. Citizen Participation & Communications** - None

II. Current Business

- 1. Road Issues** - None

III. New Business

- 1. Tri Centennial Discussion** – T. McNally moved to accept D. Smutnick’s earlier resignation as chairman of this committee. J. Rivers seconded. All in favor. T. McNally moved that Barbara Gagnon be Ex Officio member of committee and John Carter be a member due to his historical knowledge. J. Rivers seconded. All in favor. T. McNally stated that he would like to suggest that the committee meet monthly and that a hands-on individual be recruited as chair. T. McNally moved that one member of the newly elected Board of Selectmen be added to the Tri Centennial Committee. J. Rivers seconded. All in favor. T. McNally also suggested the group survey other Towns that have had this celebration. J. Rivers will request that copies of the committee meeting minutes be forwarded to the Selectmen’s office.

IV. Other Business

- 1. General Discussion** - None
- 2. Pistol Permits Issued:** None

V. Tax Refunds/Abatements: None

VI. Citizen's Comments - None

VII. Adjournment – T. McNally moved to adjourn. J. Rivers seconded. Meeting adjourned at 8:20 AM.

Respectfully submitted,
Bonnie Ryan, clerk

Date approved_____