

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
OCTOBER 5, 2009 AT 7:00 PM
POMFRET TOWN HALL**

In Attendance: First Selectman James Rivers, Selectmen Timothy McNally, David Smutnick. Citizens Pam Lewerenz, Ann Hennen, Peter Mann, John Bala.

I. Regular Meeting

1. **Open Meeting–7:00 PM/Approve Minutes September 21, 2009** – Meeting opened at 7:00 PM by J. Rivers. T. McNally moved the minutes of September 21, 2009 be approved as presented. D. Smutnick seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen Participation & Communications** – J. Bala asked about a recent visit from the Justice Department to the Town Hall regarding handicap accessibility to Town buildings. No report has been received as yet. Some discussion.

II. Current Business

1. **Road Issues** – D. Smutnick stated the Highway Department did a great job on Carter Road.
2. **Review and Possible Approval of Open Space Acquisition to Town Meeting** – J. Rivers stated a verbal agreement has been reached with the Millers for Development Rights of 2 parcels on Searles Road comprised of approximately 147 acres for \$400,000.00 and an agreement is close for Development Rights of 2 parcels of Kimball property on Page and Kimball Road. Board of Finance approval will be sought on these 2 pieces before the Board of Selectmen vote on bringing them to Town Meeting. The Town Meeting is still planned for October 22, 2009.

III. New Business - None

IV. Other Business

1. **General Discussion** - None
2. **Pistol Permits Issued: None** – No discussion.

V. Tax Refunds/Abatements: See Attached – T. McNally moved to approve Tax Refunds and Abatements as presented and enumerated. D. Smutnick seconded. All in favor.

VI. Citizen's Comments – J. Bala asked about lost tax revenue from the land parcels the Town is proposing to purchase. Some discussion.

VII. Adjournment – T. McNally moved to adjourn. D. Smutnick seconded. All in favor. Meeting adjourned at 7:25 PM.

Respectfully submitted,
Bonnie Ryan, clerk

date approved_____