

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, AUGUST 2, 2010 AT 7:00 PM
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectman Tony Emilio. Citizens Peter Mann, Ann Hennen, Jim Kern, Gail McElroy.

- I. Regular Meeting** – J. Rivers opened meeting at 7:00 PM.
1. **Open Regular Meeting/Approve Minutes July 6, 2010, Revision to Minutes of September 21, 2009** – T. Emilio motioned to approve minutes of July 6, 2010. J. Rivers seconded. All in favor. J. Rivers stated that the revision to the September 21, 2009 minutes were for land acquisition bonding purposes. The minutes reflect the large, original parcel and should reflect the adjoining parcels as approved at Town Meeting. T. Emilio motioned to revise the minutes of September 21, 2009 to reflect 343 Wrights Crossing Road and a portion of 339 Wrights Crossing Road. J. Rivers seconded. All in favor.
 2. **Items to Add to Agenda** - None
 3. **Citizen Participation & Communications** – Peter Mann stated that the Economic Planning and Development Commission was looking for approval from the Board of Selectmen to approve test borings with available money on the Murdock property. There is no water company involvement. The borings would determine the types of soils and the likelihood of an aquifer. T. Emilio motioned to add this Discussion and Possible Action to New Business, Item 2. J. Rivers seconded. All in favor.
- II. New Business**
1. **Senior Association – Discussion** – Jim Kern, President, and Gail McElroy, Treasurer, were present from the Senior Association. Discussion regarding the Senior Association and it's involvement with the Senior Center. J. Kern suggested looking at best practices of other towns, perhaps developing an organizational chart, and clarifying responsibilities. Ashford has had a long standing program that seems to be successful. Discussion. Jim Kern will speak with the Ashford director about meeting with their officers and Pomfret's Selectmen – tentatively planning the September 20th morning Selectmen's meeting to be held at their location for this purpose. J. Rivers will also contact Ashford's First Selectman to discuss his attendance at this meeting and to review how their group is structured.
 2. **Murdock Property** – T. Emilio motioned that the Board authorize use of engineering grant money for soil testing at the Murdock property. J. Rivers seconded. All in favor. The First Selectmen's office will manage this along with Peter Mann as Chairman of the Economic Planning and Development Commission.

III. Current Business

1. Road Issues - None

IV. Other Business

1. General Discussion – T. Emilio asked about the recent complaint incident on Old Route 44 and if the Town could rectified the situation before the State was involved. J. Rivers reviewed the complaint process and steps that were taken by the Town. The State was contacted in parallel with the Town and has taken up licensing issues that are handled only at the State level.

The roof at PCS is underway, the financial package is still being worked out regarding the solar panels, and another energy audit is scheduled to be done. The Recreation Park fields have gone out to bid and the Kiosk was paved last week.

2. Ethics Discussion - Tabled

3. Discussion – Application for Zoning Text Amendment - Tabled

4. Pistol Permits Issued: Andrew Folsom, 810 Wrights Crossing, July 29

V. Tax Refunds/Abatements: See Attached – J. moved to approve as presented with the addition of three names noted by the Tax Collector. T. Emilio seconded. All in favor.

VI. Citizen's Comments – Ann Hennen asked if anything could be done regarding the load motorcycles. She was giving tours at the Grist Mill over the weekend and more than once had to stop and wait because she could not hear over the noise. T. Emilio has talked with the State Police in the past and believes the town was on their enforcement schedule at least one time but he has not received a report. He will follow-up with another call to them.

VII. Adjournment – T. Emilio motioned to adjourn. J. Rivers seconded. Meeting adjourned at 8:30 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____