

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
TUESDAY, FEBRUARY 16, 2010 AT 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectmen Tony Emilio, Maureen Nicholson. Green Team Member Tima Smith

I. Regular Meeting

1. **Open Meeting–8:00 AM/Approve Minutes February 1, 2010** – J. Rivers opened meeting at 8:06 AM. T. Emilio motioned to approve minutes as presented. J. Rivers seconded. All in favor.
2. **Items to Add to Agenda** – J. Rivers motioned to add Recycling Info. from Green Team to New Business as item 1. T. Emilio seconded. All in favor.
3. **Citizen Participation & Communications** - None

II. New Business

1. **Recycling Info/Green Team** – Tima Smith was present for the Green Team. She reviewed the results of a survey that they had conducted. The overall outcome was that people were looking for more recycling options. Discussion J. Rivers will discuss with Winston Averill and Glenn Postemski and invite both of them to the March 15th Selectmen’s meeting for further discussion with Board and Green Team member(s).
1. **FY 10/11 Budget Review and Possible Approval** – J. Rivers motioned to approve FY 10/11 budget as presented. M. Nicholson seconded. Discussion. J. Rivers reviewed major points and changes from FY 09/10 budget. Further discussion. J. Rivers amended his motion to approve budget as presented with the following changes: Increase the Treasurer line 1301-101 by \$351.00, Town Clerk line 1601-101 by \$979.00, First Selectman line 1102-101 by \$1095.00, Tri-Centennial line 5301-482 by \$1,000.00 and the Pension line 8101-113 by \$5,000.00 with the total amount split by anticipated payments, for an increase of \$8,425.00 over what was originally presented or a total increase from FY 09/10 budget of \$14,809.00, for a total budget of \$2,430,380.00 M. Nicholson seconded with amendments. All in favor.

III. Current Business

1. **Road Issues-** M. Nicholson stated there was a large hole in the road where Wrights Crossing meets Route 44. T. Emilio stated that there is road erosion where Babbitt Hill Road and Blossom Drive meet. Residents on King’s Highway would like a road sign.

IV. Other Business

1. **General Discussion** - None
2. **Ethics Discussion** – J. Rivers reviewed sections within the current Employee Handbook that address ethics issues for elected officials. Brief discussion regarding some modifications that could be made. These revisions will be

made in draft form and forwarded to Board for further review at next regular meeting. M. Nicholson motioned to continue to the next meeting's agenda. J. Rivers seconded. All in favor.

3. **Town Hall Hours** – Brief discussion regarding Friday closure in an effort to save some energy expense. Tabled for further review.
4. **Pistol Permits Issued:** None.

V. **Tax Refunds/Abatements:** None

VI. **Citizen's Comments** - None

VII. **Adjournment** – T. Emilio motioned to adjourn. M. Nicholson seconded. All in favor. Meeting adjourned at 11:00 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____