

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
TUESDAY, JULY 6, 2010 AT 7:00 PM
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectmen Anthony Emilio, Maureen Nicholson. Approximately five citizens.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes June 21, 2010** – Meeting opened at 7:04 by J. Rivers. M. Nicholson moved to approve minutes of June 21, 2010. T. Emilio seconded. All in favor.
2. **Items to Add to Agenda** – M. Nicholson stated she would like to add discussion regarding Senior Meeting recently held. J. Rivers motioned to add to New Business, item 3, PCS Energy Audit discussion, item 4, Selectmen meeting schedule for remainder of the summer. M. Nicholson seconded. All in favor.
3. **Citizen Participation & Communications** – A gentleman stated he has spoken to the PCS janitors. Carpet squares, if used in the Senior Center, will be easier to maintain if stain resistant material is on it.

II. New Business

1. **Review and Possible Approval – Resolution Historic Documents Preservation Program** – This grant is offered annually to the Town Clerks office by the State Library. T. Emilio motioned to direct Jim Rivers to execute any and all documents pertaining to the Historic Preservation Document Grant. M. Nicholson seconded. All in favor.
2. **Discussion and Possible Approval – STEAP Grant Application** – J. Rivers stated that the State is again making STEAP monies available. Applications for this current round are due at the end of July. Brief discussion of qualifying projects and previous applications. He would recommend an application for an addition to the Firehouse. T. Emilio agreed and felt the full \$500,000 amount be applied for to use for this purpose. Some discussion. M. Nicholson moved to apply for \$500,000 in STEAP funds for Fire Station improvements and expansion. T. Emilio seconded. All in favor.
3. **PCS Energy Audit** – J. Rivers stated that this audit and its recommendations are necessary to complete before grant money can be received. Rise Engineering completed the audit when the solar grant was applied for. CL & P work in conjunction with these suppliers and will fund implementation at 0%. The savings realized should cover any cost. Suppliers must be approved and offer set prices as determined by CL & P. Any bids solicited will therefore return the same results. J. Rivers stated he would prefer using an approved, local supplier than outside the area. Discussion. M. Nicholson moved that the implementation of energy recommendations go out to bid. T. Emilio seconded. All in favor.

4. BOS Summer Meeting Schedule – J. Rivers stated that it has been typical in the past to cancel the second monthly meetings in July and August if there is no business before the Board. He therefore moved to cancel the Selectmen meetings of July 19th and August 16th. M. Nicholson seconded. All in favor.

III. Current Business

1. Road Issues - None

IV. Other Business

1. General Discussion – M. Nicholson stated she attended the recent Senior meeting. There were a number of issues that came up that she would like to review. The idea of the Center being available as a ‘cooling’ shelter during the current heat wave came up. This can be done during Senior hours or possibly extended hours if volunteers are available to man the building. The current generator is in need of repairs but a grant has been applied for through DEMHS that would supply a new, upgraded generator. The electricity line added to the Senior budget did not take away from other programs but was added to the bottom line to cover cost of building electricity. The idea of a Friendship Wall can move forward once some type of plan is in place. M. Nicholson had previously volunteered to work with some of the seniors concerning a landscape plan for this wall. Accountability of money spent had come up. Records are always available at the Town Hall. It was suggested that the Senior Association Officers be invited to the next Selectmen’s meeting to review their organization. The floor of the center still needs to be addressed. Carpet squares are planned to be installed.

T. Emilio applauded the recent ceremony honoring World War II veterans. He stated that he would have liked to have been notified of the event sooner and possibly contributed the names of some veterans for recognition.

2. Ethics Discussion – M. Nicholson stated she has completed the recommended changes to the Handbook to address ethics concerns. There are some other points to review within the Handbook before final approval is made. Some discussion regarding vacation and sick time. This will be further reviewed at a later meeting.

3. Discussion – Amendments to Zoning Regulations – Tabled to later meeting. This item will be renamed to better reflect the intent.

4. Pistol Permits Issued: None

V. Tax Refunds/Abatements: None

VI. Citizen's Comments – A woman stated there is no freezer in the Senior Center.

VII. Adjournment – M. Nicholson moved to adjourn. T. Emilio seconded. All in favor. Meeting adjourned at 8:50 PM.

Respectfully submitted, Bonnie Ryan, clerk

date approved_____