

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, JUNE 21, 2010 AT 8:00 AM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectmen Tony Emilio, Maureen Nicholson. Also present: John Carter, Andy Rznekiewicz, John DiIorio.

- I. Regular Meeting** – J. Rivers opened meeting at 8:00 AM.
1. **Open Regular Meeting/Approve Minutes May 17, 2010** – M. Nicholson motioned to approve minutes of May 17, 2010 and Special Meeting minutes of May 18, 2010. T. Emilio seconded. All in favor.
  2. **Items to Add to Agenda** – T. Emilio motioned to add Discussion of Tax Deferment for People with Limited Incomes to New Business, item 2. J. Rivers seconded. All in favor. J. Rivers motioned to add to New Business, item 3, Discussion and Possible Action Concerning Regional Revaluation, and item 4, Department of Justice Update. M. Nicholson seconded. All in favor.
  3. **Citizen Participation & Communications** – J. Carter asked about the Historical Society using the yellow bus, if the Senior Center parking lot included a sidewalk, if a sound system was in the plan for the Senior Center, lights for parking, and plans for a friendship stone wall. These items were briefly discussed. He also provided his idea of each cemetery in town having one monument with a flag that honors all veterans buried in that cemetery. Families could put individual flags on graves if they so chose. This way all could be honored even if they are not known. This idea will be further looked into.
- II. New Business**
1. **Homeland Security Grant Program FY 2009 Authorizing Resolution/MOU Approval** – M. Nicholson motioned to approve the authorizing Resolution that allows First Selectman Rivers to sign, enter into, and execute agreement as needed for the Homeland Security Grant Program. T. Emilio seconded. All in favor.
  2. **Tax Deferment of Those with Limited Income** – T. Emilio stated there was a way to abate tax in excess of 8% of a person's income. The difference goes on as a tax lien. Some discussion. It was decided the Board of Finance consider further.
  3. **Regional Revaluation Discussion & Possible Action** – A vendor has been selected for the regional revaluation. Jim provided background of the actions to date. Some discussion. M. Nicholson motioned to approve entering into an agreement with NECCOG to sign and execute the Revaluation five year contract. T. Emilio seconded. All in favor.
  4. **Department of Justice – Update** – J. Rivers provided an update of actions to date. He has negotiated many of the listed items to about a third of the original demands. The large, expensive items have been taken out. The town has up to 2 years to complete the remaining items.

**III. Current Business**

**1. Road Issues - None**

**IV. Other Business**

**1. General Discussion** – J. Rivers reported that Thompson will be the location of the new Probate Court. There will be no savings to the Town but there should be no additional cost.

**2. Ethics Discussion** – A draft should be put together for the next meeting.

**3. Discussion – Amendments to Zoning Regulations** – Tabled to future meeting.

**4. Pistol Permits Issued:** Jill Blain, 289 Paine Road, June 9, 2010 – Permit noted.

**V. Tax Refunds/Abatements:** Ford Motor Credit, COC, \$669.23 – M. Nicholson motioned to approve. T. Emilio seconded. All in favor.

**VI. Citizen's Comments** – J. Carter asked about the Senior Center floor.

**VII. Executive Session**

**1. Land Acquisition Discussion** – M. Nicholson moved to adjourn to Executive Session to discuss Land Acquisitions with the Board of Selectmen, Andy Rznkiewicz, and John DiIorio to remain present. T. Emilio seconded. All in favor. Meeting adjourned to Executive Session at 9:15 AM. Meeting came out of Executive Session at 10:30 AM with no action taken.

**VII. Adjournment** – Motion to adjourn was made and duly seconded. Meeting adjourned at 10:31 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved \_\_\_\_\_