

**TOWN OF POMFRET  
BOARD OF SELECTMEN AGENDA  
MONDAY, MAY 3, 2010 AT 7:00 PM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectmen Tony Emilio, Maureen Nicholson. Beverly Estes-Smargiassi with Community Opportunities Group and approximately 6 citizens.

**I. Public Hearing**

**1. FY 2010 Small Cities Community Development Block Grant Program for Seely-Brown Capital Improvements and Replacements and Report on FY 2007 Small Cities Grant for Seely-Brown Capital Improvements** – Beverly Estes-Smargiassi from Community Opportunities Group was present to report on the FY 2007 grant and present information on the proposed application for the FY 2010 grant. She presented a hand-out of the same. Seely-Brown was built in 1997 and improvements and upgrades were needed as it reached its ten year mark. This grant has allowed work to be done on the electrical and mechanical systems, septic work, interior and exterior painting, safety systems, siding and trim. Some painting will be completed within the next week which will finish out this grant. There were issues identified within the building that could not be addressed and consequently this FY 2010 funding is being applied for. A maximum of \$500,000 will be applied for in order to address better system installation in terms of mechanical and some apartment access issues, identified leaks and gutter improvements. The Town must be in good standing with Fair Housing laws to be eligible for this grant. A plan is on file at the Town Hall and it will be updated this year. James Rivers is the Fair Housing Officer. Primarily low to moderate income households are served by these funds. Seely-Brown Village will be hosting an Open House of May 20, 2010 from 2:30 PM to 5:00 PM and the public is invited. Peter Mann stated that it was his hope that the Selectmen would pass any motion to move forward with this project. He did note that if the grant is not obtained there will be some cost to the Town. Ford Fay stated that it was his understanding that Seely-Brown would never pass costs to the taxpayers. He also asked is the residents were from Pomfret and how many people lived there. There are approximately 50 residents and people do not have to live in Pomfret to apply. M. Nicholson motioned to close the Public Hearing. T. Emilio seconded. All in favor.

**II. Regular Meeting**

**1. Open Regular Meeting/Approve Minutes April 19, 2010** – Regular meeting opened at 7:25 PM by J. Rivers. T. Emilio moved to approve minutes of April 19<sup>th</sup>. M. Nicholson seconded. All in favor.

**2. Items to Add to Agenda** – J. Rivers moved to add to New Business item 2. Jewett City Bank as a Town depository; 3. 2010 CDBG Application for Hampton Regional Housing; 4.CDBG Resolution for FY 2010 Development Program. M. Nicholson seconded. All in favor.

**3. Citizen Participation & Communications - None**

**III. New Business**

- 1. Review & Possible Revision of Annual Town Meeting Date** – The meeting date of May 13, 2010 that was previously approved will not work as budgets are still being reviewed by the Board of Finance. A determination of the Town Meeting date is tabled to a future meeting.
- 2. Jewett City Savings Bank** – M. Nicholson moved to approve Jewett City Savings Bank as a depository for the Town. T. Emilio seconded. All in favor.
- 3. 2010 CDBG Application for Hampton Regional Housing** – J. Rivers moved to approve Pomfret’s participation in the grant application for the 2010 CDBG Small Cities Hampton Regional Housing Rehabilitation Program and the authorize the First Selectman to sign any agreement/ application for the same. M. Nicholson seconded. All in favor.
- 4. CDBG Resolution for FY 2010 Development Program** – J. Rivers moved to approve the Resolution for the CDBG FY 2010 Development Program approving the filing of an application not to exceed \$500,000. M. Nicholson seconded. All in favor.

**IV. Current Business**

- 1. Road Issues** – Brooklyn Road is being ground this week and will be paved next week.

**V. Other Business**

- 1. Motion to Specify Payment Line – Taft Pond Road Property M.** Nicholson moved to approve that the \$225,000 paid for the Williams/George property on Taft Pond Road come out of the Land Acquisition fund. T. Emilio seconded. All in favor.
- 2. General Discussion** - None
- 3. Ethics Discussion** – Tabled to next meeting
- 4. Discussion – Amendments to Zoning Regulations** – Tabled to next meeting
- 5. Pistol Permits Issued:** Ronald Blain, 289 Paine Road, Issued 4/28/10; Michael Apley, 9 Stickney Road, Issued 4/28/10

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

**VII. Citizen's Comments** – Ford Fay asked at what point NECCOG was at with GIS. Mapping is done and they are currently determining which web system to use. Access should be available soon.

**VIII. Adjournment** – M. Nicholson moved to adjourn. T. Emilio seconded. All in favor. Meeting adjourned at 7:45 PM.

Respectfully submitted,  
Bonnie Ryan, clerk

date approved\_\_\_\_\_