

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, APRIL 4, 2011 AT 6:30 PM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectmen Tony Emilio, Maureen Nicholson. Also present: Numerous citizens, interested parties, many of Pomfret and Canterbury Constables.

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes March 21, 2011** – J. Rivers opened meeting at 6:30 PM. M. Nicholson moved to approve minutes of March 21<sup>st</sup>. T. Emilio seconded. All in favor.
2. **Items to Add to Agenda** – J. Rivers motioned to add Discussion of Covell Road Bridge progress to New Business, item 3. T. Emilio seconded. All in favor.
3. **Citizen Participation & Communications** - None

**II. New Business**

1. **Discussion & Possible Action-Resolution for Pomfret's participation in Hampton Regional Housing Rehabilitation Program Grant** – This annual Resolution ensures Pomfret's continued participation in this program. M. Nicholson moved to approve the Resolution for Pomfret's continued participation in the Hampton Regional Housing Rehabilitation Program Grant. J. Rivers seconded. All in favor.
2. **AGvocate Agricultural Assistance Program – Possible Application** – A copy of the grant application and description were reviewed. This grant would provide primarily technical assistance in the areas of: formation of an Agricultural Commission; Regulatory review in terms of agriculture; assistance in formation of a Farmer's Market. Ten area Town's already participate in this program. M. Nicholson suggested adding reference to the Pomfret Horse and Trail Association trail network. J. Rivers motioned that the Board is in favor of this application and endorse it. M. Nicholson seconded. All in favor. The application will be submitted to the Department of Agriculture's AGvocate program.  
On a similar note, Maureen Nicholson stated she would be submitting an application to the CT Land Conservation Council, recommending Pomfret for the "Excellence in Land Conservation" Award.
3. **Covell Road Bridge Progress-Discussion** – J. Rivers stated that Barr has resumed work as of April 1<sup>st</sup>. They have asked for an extension of days to complete. It is in Barr's best interest to complete. Discussion. This will be further reviewed at subsequent meetings.

**III. Current Business**

1. **Road Issues** - None
2. **General Discussion** – M. Nicholson stated that she has looked into some

options to have the Town's website re-done. The cost would be approximately \$2,000. Some discussion.

**3. Highway Department – Review of Highway Policies for Snow Removal, Winter Roads and Potholes - Tabled**

**4. Discussion – Application for Zoning Text Amendment/Amateur Radio Operators Change** – J. Rivers provided some background regarding concerns of amateur radio operators. Paul Rollinson has spoken with him several times and provided some points for language. Discussion. Tabled to next meeting.

**5. Pistol Permits Issued:** None. Brief discussion regarding State Regulations concerning the use of firearms/target shooting.

**IV. Tax Refunds/Abatements -None**

**V. Citizen's Comments** – Ann Hennen submitted a letter from Ford Fay requesting that recordings of meetings be posted on the Town web page. Richard Coduri has compiled information regarding the ambulance that would request moving the oversight from the Fire District to the Town. The District seems to support this idea. This item will be added to the next Selectmen's agenda. Mr. Coduri also asked about the Senior van and reviewed some upcoming events at the Senior Center.

**VI. Constables – Discussion** – This group has held some Regional Meetings of Constables. They are looking to continue this in an effort to share ideas, manpower, training, and better serve the communities and would like support from the town's Selectmen. They are interested in expanding some of their authority in efforts to better meet the needs of the community. Much discussion and comments from the Constables in attendance. A date for the next Regional Meeting will be determined soon and it would be asked that groups bring a list of: 1. What they are currently doing; 2. Additional duties they would like to be doing; 3. Questions. These will be reviewed with the idea of addressing them to State legislators at a subsequent meeting.

**IX. Adjournment** - T. Emilio moved to adjourn. M. Nicholson seconded. Meeting adjourned at 8:15 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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