

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
TUESDAY, FEBRUARY 22, 2011 AT 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Jim Rivers, Selectmen Tony Emilio, Maureen Nicholson.
Also present John Carter, Jim Coduri.

I. Regular Meeting

1. **Open Regular Meeting** – Meeting opened at 8:00 AM by J. Rivers
2. **Items to Add to Agenda** – None at this time.
3. **Citizen Participation & Communications** – John Carter asked about the timeline to complete any land acquisition projects. He also asked about how the PCS Solar panels work in the snow and if consideration is given to snow sliding off of them. A few more parcels will wrap-up the land acquisition and even with the extraordinary amounts of snow this year the panels have cleared quickly. PCS facility people are the ones that would address any sliding snow. J. Carter also stated that the new senior group was meeting this afternoon and he would request an answer to insurance questions before they meet.

II. New Business

1. **Review/Discussion of Budget Input from February 17th Meeting** – Briefly discussed.
2. **FY 2011/2012 Budget Review and Discussion** – A rough working draft was reviewed. The figures represent what was presented to the Selectmen's office from various departments. No revisions have been made to what has been requested at this point. The Capital budget is reflected high so that Selectmen can review options. Review and discussion of draft. Further discussion regarding the types and amounts of cuts. M. Nicholson stated she would like to see a cover sheet presented that outlines cuts made or cuts that would be necessary to bring the budget to zero. The Board will further review this draft for further discussion and recommendations at the March 7th meeting.
3. **Discussion and Possible Action Regarding Ambulance Relocation** – A letter of interest to the realtor handling the Audubon property would give J. Rivers a chance to meet with the Fire Chiefs, Emergency Management and others to determine their interest and desire to put in an offer. A letter can be drafted today and a meeting set up for tomorrow afternoon. Brief discussion. M. Nicholson motioned that the Selectmen's office draft a letter indicating the Town's joint interest with the Fire Department in purchasing the Audubon property for the ambulance. T. Emilio seconded. All in favor.

III. Current Business

1. **Road Issues** - None

2. **General Discussion** - None
3. **Discussion – Application for Zoning Text Amendment** - Tabled
4. **Pistol Permits Issued:** G. Labbe, 293 Brayman Hollow Road, 2/15/11 -
Noted for record

IV. Other Business - None

V. Tax Refunds/Abatements -None

VI. Citizen's Comments – Jim Coduri spoke of the current Audubon building as a location to house the ambulance. This property is currently for sale and he felt it would be a great option requiring very little building modification. A letter of intent from the Selectmen is needed to allow time to determine a consensus for a plan of action regarding a desire to move forward and/or an option. T. Emilio moved to Add to Agenda New Business, item 3, Discussion and Possible Action Regarding Ambulance Relocation. M. Nicholson seconded. All in favor.

VII. Meeting adjourned at 10:40 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____