

**TOWN OF POMFRET
BOARD OF SELECTMEN –SPECIAL MEETING MINUTES
MONDAY, JANUARY 24, 2011 AT 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectmen Anthony Emilio, Maureen Nicholson. Also in attendance – Numerous representatives from Senior group.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes January 3, 2011** – J. Rivers opened meeting at 8:00 AM. M. Nicholson moved to approve minutes. T. Emilio seconded. All in favor.
2. **Items to Add to Agenda** – J. Rivers motioned to add Budget Discussion to New Business. M. Nicholson seconded. All in favor. Addition of Citizen’s National Loan Commitment letter added to end of agenda.
3. **Citizen Participation & Communications** – J. Rivers distributed a copy of an email from Ford Fay concerning his recent petition.

II. New Business

1. **Budget Discussion** – The idea of holding a public forum for just the General Government budget was discussed. This would provide public input before this budget is put together and presented to the Board of Finance. The possibility of Marien & Co. doing a presentation at this time was also discussed. This will be tentatively scheduled for Thursday evening, February 17th. Discussion continued regarding needs vs. wants in the upcoming budget and possible revenue projections from the State.

III. Current Business

1. **Road Issues** – No specific road issues. M. Nicholson mentioned the possibility of publishing some information regarding the amount of work that goes into plowing town roads as many people don’t understand the amount of work done with limited resources.
2. **General Discussion** - None
3. **Discussion – Application for Zoning Text Amendment** - Tabled
4. **Pistol Permits Issued: None** – None issued.

IV. Other Business - None

- V. Tax Refunds/Abatements:** Carroll R. Tarr, O/P, \$101.14; Ally Financial (formerly GMAC), COC, \$389.94; Mary Eliza Kimball, O/P, \$228.21; Steven Michael Materas, O/P, \$13.71 – T. Emilio motioned to approve as presented. M. Nicholson seconded. All in favor.

- VI. Citizen's Comments** – John Carter asked about clearing the handicap ramp at the Senior Center and Betty Morin asked about clearing the gas cover.

- VII. Senior Meeting – Administration Discussion-** J. Rivers stated that his goal is to oversee the budgetary aspects of the senior center but the group to operate in a self-sufficient capacity. Discussion regarding Ashford’s organization, the formation of a group or board to govern Pomfret’s Senior Center and their roles and responsibilities. Discussion. M. Nicholson motioned to appoint a starting committee of seven and four ex-officio members as the starting board for the Senior Center. Voting Members appointed: Jim Kern, Gail McElroy, Garry Brown, John Carter, Richard Coduri, Grace Coduri, and Donna Olsen. Ex-Officio Members appointed: Senior Center Co-ordinator, Seely-Brown Administrator, Pomfret Recreation Director, Representative from Board of Selectmen. T. Emilio seconded. All in favor.
- 1. Loan Commitment** – This letter is in need of Selectmen’s signature regarding the financing of the approved Development Right purchase on Brayman Hollow Road. T. Emilio motioned to accept the loan commitment and authorization the supports the Townsend property. M. Nicholson seconded. All in favor.
- VIII. Adjournment** – T. Emilio motioned to adjourn. M.Nicholson seconded. All in favor. Meeting adjourned at 9:40 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____