

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, JUNE 6, 2011 AT 7:00 PM
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectmen Tony Emilio, Maureen Nicholson. Approximately seven citizens and interested parties.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes May 16, 2011** – J. Rivers opened meeting at 7:05 PM. M. Nicholson moved to approve minutes. T. Emilio seconded. All in favor.
2. **Items to Add to Agenda** - None
3. **Citizen Participation & Communications** – Richard Coduri submitted a written request from the Ambulance Service asking to be removed from the Fire District and put with the Town Government. He also stated they would like to be stationed out of the Senior Center on the weekends. He reported for the Senior Center that the electrical is in downstairs, another bowling tournament is scheduled for August, the Pancake Breakfast is June 18th and he thanked T. Emilio for completing the repairs to the outside railing. John Carter stated that the Center is holding a Patriotic Contest on July 5th at noon and they are looking for judges. The Board of Selectmen agreed to act as judges for this event.

II. New Business

1. **DEMHS Grant Award – Senior Center Generator – Review and Possible Approval of Installation Bids** – This grant was awarded thru DEMHS as the Senior Center is a secondary shelter location. Bids have been solicited for the installation with the only bid returned coming in from Paquette Electric. M. Nicholson moved to go ahead with Paquette Electric for the installation of this generator at the Senior Center. T. Emilio seconded. All in favor.

III. Current Business

1. **Road Issues** – No issues. Road work will move forward as planned in budget.
2. **General Discussion** - None
4. **Discussion – Application for Zoning Text Amendment/Amateur Radio Operators Change** – Tabled.
5. **Pistol Permits Issued:** Scott Belletti, 114 Wrights Crossing Road, May 26; Joffre Levesque, 110 Jericho Road, June 1 – Noted to record.

IV. Other Business

1. **Discussion – Covell Road Bridge** – The project is progressing. The last wing wall is up. A change order will be submitted to address some underground water that is coming up through the road center.

2. Lightning PC – Discussion – J. Rivers stated that he wanted the Board to be aware that Lightning PC was the Town’s IT provider for a number of years. Last fall, for a variety of reasons, it was decided to sever this relationship and go with a local provider. Lightning PC has now filed suit against the Town. Brief discussion.

V. Tax Refunds/Abatements: CAB EAST, LLC, COC, \$88.53 –
T. Emilio moved to approve. M. Nicholson seconded. All in favor.

VI. Citizen's Comments – Paul Rollinson stated that he would recommend the Town use propane to fuel the generator to be installed at the Senior Center. Betty Morin asked about progress regarding some of the needed building repairs at the Center.

VII. Executive Session

1. Discussion Regarding Pending Litigation – J. Rivers moved to go to Executive Session at 7:30 PM to discuss pending litigation with the Board of Selectmen to remain present. T. Emilio seconded. All in favor.
Board adjourned to Executive Session at 7:30 PM.
Board came out of Executive Session at 7:45 PM with no action taken.

VII. Adjournment – M. Nicholson moved to adjourn. T. Emilio seconded.
Meeting adjourned at 7:46 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____