

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
OCTOBER 17, 2011 AT 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Jim Rivers, Selectmen Tony Emilio, Maureen Nicholson.
Also present: David Flath, Ken Kristal, Richard Coduri

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes October 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** - None
3. **Citizen Participation & Communications** – R. Coduri asked if there was any more news regarding ambulance housing. He also mentioned that the Railroad Street garage that was mentioned as a temporary location had been checked out and would not be sufficient.

II. New Business

1. **Re-appropriation of Bonding Grants** – Approvals are necessary for the Open Space grants as the money will pass thru the Town. M. Nicholson motioned to table this until the next meeting when more details will be available. T. Emilio seconded. All in favor.
2. **TEEG – Services Agreement** – This group has been assisting at the Senior Center with no fees charged to the Town that are above what is already paid thru Regional Grants. This agreement would provide for some additional time and duties. Some discussion. M. Nicholson motioned to add Executive Session to the end of the agenda to discuss related personnel matters further. T. Emilio seconded. All in favor.

III. Current Business

1. **Road Issues** – M. Nicholson mentioned two large holes at the end of Wrights Crossing Road.
2. **General Discussion** – J. Rivers noted a submission by the Conservation Commission regarding the Protection of Stone Walls. Copies were distributed to the Board for discussion at a later meeting.
4. **Pistol Permits Issued: None**

V. Other Business

1. **Senior Center – Update** – No discussion.
2. **Discussion – Application for Zoning Text Amendments** - Tabled

VI. Tax Refunds/Abatements: None

- VII. Citizen's Comments** – Ken Kristal asked for some clarification concerning the Open Space Grants vs. the bonding and how that will affect the General

Fund. D. Flath asked about the \$385,000 debt retirement in the budget and if that will move back to the General Fund as the bonding will be so late in the year.

VIII. Executive Session – M. Nicholson moved to go into Executive Session to discuss Personnel Matters with Board of Selectmen to remain present. T. Emilio seconded. Board adjourned to Executive Session at 8:38 AM.

Board came out of Executive Session at 8:49 AM with no action taken.

IX. Adjournment – T. Emilio moved to adjourn. M. Nicholson seconded. Meeting adjourned at 8:50 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____