

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
OCTOBER 3, 2011 AT 7:00 PM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectmen Tony Emilio, Maureen Nicholson. Approx. eight citizens & interested parties.

- I. Tropical Storm Irene – Public Forum - Feedback and Discussion** – J. Rivers stated that the floor was open to anyone wishing to make comments or suggestions. Susan LaRose thanked Derek May for his article and suggestions. Derek May, Emergency Manager, stated that as that week went on the improvements needed became evident. The early preparation helped. A back-up for the repeater and the town trucks having access to it would be something to put into place. Any future grant funding should be looked at for adding a shower in the basement area. An ice storm would mean many more volunteers needed and people should always be reminded to be ready to help themselves. A discussion regarding a list of ‘home checks’ took place including how to maintain and update such a list. Derek also mentioned that there is quite a bit of training available on running an emergency shelter.
  
- II. Regular Meeting** – J. Rivers excused himself due to another commitment.
  - 1. Open Regular Meeting/Approve Minutes September 6, 2011** – T. Emilio opened the regular meeting at 7:25 PM. M. Nicholson moved to approve the minutes of September 6, 2011. T. Emilio seconded. All in favor.
  - 2. Items to Add to Agenda** - None
  - 3. Citizen Participation & Communications** – Peter Mann asked for some clarification regarding the bonding and some previously financed parcels as well as some previous paid purchases being rolled into this bond. Ken Kristal, BOF Chair, stated he understood that some monies used under the Land Acquisition classification would be replenished. Some discussion.
  
- III. New Business**
  - 1. Girl Scout Recognition** – An email was received from Louise Rivard, a Gold Award Advisor for the Girl Scouts. In it she provided some information on a project being completed by Alex Lane at the new Audubon building. M. Nicholson motioned to recognize Alex in a congratulatory letter. T. Emilio seconded. All in favor.
  - 2. Review and Approval of P&S Agreements for Purchase & PDR of previously approved parcels** – M. Nicholson motioned that the Purchase and Sale agreements for the previously approved 5 parcels as outlined in the October 3, 2011 letter from Ed Higgins be approved and signed by the Board. T. Emilio seconded. All in favor.
  - 3. Re-appropriation of Bonding Grants** – M. Nicholson moved to table to next regular meeting. T. Emilio seconded. All in favor.

**IV. Current Business**

1. **Road Issues.** - None
2. **General Discussion** -None
4. **Pistol Permits Issued:**None

**V. Other Business**

1. **Senior Center – Update** - A letter was received from John Carter asking who gave permission to the Girl Scouts to hold a pancake breakfast at the Senior Center and clarification on this being free of charge. Some discussion regarding the Use Policy that was previously presented to the Board.
2. **Discussion – Application for Zoning Text Amendments** - Tabled

**VI. Tax Refunds/Abatements: As Attached** – M. Nicholson moved to approve tax refunds and abatements as presented by Pamela Lewerenz. T. Emilio seconded. All in favor.

**VII. Citizen's Comments** - None

**VIII. Adjournment** – M. Nicholson moved to adjourn. T. Emilio seconded. All in favor. Meeting adjourned at 7:55 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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