

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, FEBRUARY 19, 2008 AT 8:00 AM
POMFRET TOWN HALL**

In Attendance: First Selectman James Rivers, Selectmen Timothy McNally, David Smutnick. Citizen David Flath

I. Regular Meeting

1. Open Meeting–8:00 AM/Approve Minutes, February 4, 2008 Meeting opened at 8:05 by J. Rivers. T. McNally moved to approve minutes of February 4, 2008 as presented. D. Smutnick noted misspelled name. T. McNally amended his motion to approve the minutes with spelling correction. D. Smutnick seconded. All in favor.

2. Items to Add to Agenda – None

3. Citizen Participation & Communications – None

II. Current Business

1. Road Issues – D. Smutnick noted some potholes on Brooklyn Road that need to be filled in. J. Rivers stated the highway department is down one man. The position has been advertised and a good response has been received so far. Bridges on Covell and Wolf Den Road were discussed.

2. Green Team/Recycling – Report of February meeting was distributed by D. Smutnick. Discussion regarding CT Clean Energy Program. D. Smutnick will get more details on the cost of this. The next Green Team meeting is on March 12, 2008 at PCS Library.

III. New Business – None

IV. Other Business

1. General Discussion – Sandwich board signs have been purchased. J. Rivers thanked Dave and Mary Smutnick for pursuing the acquisition of these signs. D. Smutnick stated additional information is needed on the web page for some town officials.

2. Appointments Made – J. Rivers stated that he has appointed Pamela Cartledge as a regular member of the Conservation Commission and Lee Grossman and Robert Lussier have been appointed as alternates. There is still one alternate opening and he has had many people express interest. If the other Selectmen know of anyone interested they should contact him.

3. Discussion – STEAP Grants for Upcoming Year – J. Rivers stated the Town can apply for up to five hundred thousand in STEAP money. Discussion regarding possible projects to be applied for. They must be Economic, Historical, or Recreational in nature. The Selectmen were in agreement in applying for grants for the following projects and amounts: Old Town House, bathrooms, landscaping, \$100,000; Trailhead, kiosk, etc., \$100,000; Recreation Park, outside bathrooms, tennis and basketball,

\$150,000; Land for Trails, contribute to Audubon barn and ties to Airline Trail, \$90,000; Wolf Den Bridge, additional money needed for completion, \$50,000; Averill House, Renovation work, \$10,000. T. McNally moved that STEAP Grant amounts and purposes enumerated be approved. D. Smutnick seconded. All in favor.

V. Tax Refunds/Abatements: See Attached – T. McNally moved to approve as presented. D. Smutnick seconded. All in favor.

VI. Pistol Permits: None

VII. Approval to Pay Bills: Checks dated 2/12/08 #24904; #24779-#25111; #25011-#25016 totaling \$30,980.08 and bills to be paid 2/19/08. – J. Rivers added checks #'d 24952-24953; #25113-25131, totaling \$15,385.69. T. McNally moved to approve bills with these additions as presented. D. Smutnick seconded. All in favor.

VIII. Citizen's Comments - None

IX. Executive Session – Real Estate Discussion – Deleted item from agenda

X. Adjournment – T. McNally moved to adjourn. D. Smutnick seconded. All in favor. Meeting adjourned at 9:00 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____