

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, OCTOBER 15, 2007 AT 8:00 AM
POMFRET TOWN HALL**

In Attendance: First Selectman Jim Rivers, Selectman Tim McNally. 3 citizens.

I. Regular Meeting

- 1. Open Meeting--8:00 AM/Approve Minutes-October 1, 2007** – Meeting opened at 8:00 AM by J. Rivers. October 9, 2007 minutes were submitted for approval. T. McNally made a motion to approve the minutes of October 1, 2007 and October 9, 2007 as presented. J. Rivers seconded. All in favor.
- 2. Citizen Participation & Communications** - None
- 3. Items to be Added to the Agenda** - None

II. Current Business

- 1. Road Issues**- J. Rivers stated that work will be done to the Town Hall parking lot over the next few Fridays.
- 2. Station Enterprises Lawsuit-Update** – T. McNally stated this property has closed and item can be removed from agenda.
- 3. Proposed 'Right to Farm' Ordinance** – Ed Higgins has text and will begin review.
- 4. Green Team/Recycling** - No update

III. New Business

- 1. Donald Burton – Burning Official Appointment** – T. McNally moved to appoint Don Burton as Burning Official. Term to run co-terminus with Fire Marshall. J. Rivers seconded. All in favor.

IV. Other Business

1. General Discussion – J. Rivers provided an update on bonding for Open Space. Four million is being discussed. This is still being reviewed by the Board of Finance but something for approval should be ready soon. The process for acquisition is being looked at. Some discussion.
2. Policy Review-Fair Housing, Title VI, Affirmative Action – T. McNally moved to approve the Fair Housing Policy, Title VI Policy, and Affirmative Action Policy and Program. J. Rivers seconded. All in favor.

- V. Tax Refunds/Abatements:** DCFS Trust, COC, \$406.22; Ramon Santana, O/P, \$91.56 – T. McNally moved to approve Tax Refunds and Abatements as presented. J. Rivers seconded. All in favor.

- VI. Pistol Permits:** None

- VII. Approval to Pay Bills:** Bills scheduled to be paid 10/15/07. J. Rivers stated checks will be numbered: 24416-24445; 24151-24152; and 22749 totaling

\$13,490.62. T. McNally moved to approve as scheduled. J. Rivers seconded. All in favor.

VIII. Citizens Comments – Cindy Sullivan stated that Bev will be home this week.

IX. Adjournment – T. McNally moved to adjourn. J. Rivers seconded. Meeting adjourned at 8:25 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____