

**TOWN OF POMFRET
BOARD OF SELECTMEN SPECIAL MEETING MINUTES
MONDAY, APRIL 22, 2024 AT 8:00 AM
POMFRET TOWN HALL**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Alan Chubbuck

I. Special Meeting – Open Meeting – M. Nicholson opened meeting at 8:00 AM

- 1. Approve Minutes of March 18, 2024 and March 29, 2024 –** P. McCarthy moved to approve minutes of March 18th and March 29th as presented. A. Chubbuck seconded. All in favor
- 2. Citizens Comments and Correspondence –** Troop D Report was distributed and briefly reviewed.

II. New Business

- 1. Reappointment: Tax Collector to 4-year Term –** M. Nicholson moved to reappoint Pamela Gaumond to another 4-year term as Tax Collector. P. McCarthy seconded. All in favor.
- 2. Constable Appointment to Fill Vacancy –** M. Nicholson stated she understood that Bill Wolfe was willing to fill the open Constable position. She has not received confirmation back from him yet and moved to appoint him to fill the vacancy on the condition he has agreed to do so. A. Chubbuck seconded. All in favor. This term runs until the next election.
- 3. Possible Approval/ARPA Interest to Remain in ARPA Fund –** The ARPA funds have been accruing interest and M. Nicholson moved to transfer all accrued ARPA interest into the ARPA fund line and retain interest earned in the fund.
- 4. Annual Town Meeting Date/Possible Approval of May 16th –** M. Nicholson moved to schedule the Annual Town Meeting for May 16, 2024 at 6:30 PM at Pomfret Community School. P. McCarthy seconded. All in favor.

III. Other Business

- 1. Budget Discussion –** M. Nicholson asked if there were any comments or questions regarding the budget and if the Board has been receiving any feedback. The Selectmen have all received various comments from the public asking that their taxes not go up again this year. Comments have been received regarding the amount of increases in tax bills over the past three years and public concern over this trend continuing. Brief discussion. The Board all agreed that they had concerns with tax increases again this year.
- 2. Review/Possible Approval 5-Year Capital Plan –** This plan mirrors the Capital Nonrecurring section in the budget and provides projections four years out. P. McCarthy noted that the Copier Replacement line was in there twice and the PCS Projects were not specific to the roof and those corrections were noted. M. Nicholson moved to approve the five-year capital plan as amended. P. McCarthy seconded. All in favor.
- 3. Tax Refunds/Abatements:** P. McCarthy moved to approve the tax refunds as presented. A. Chubbuck seconded. All in favor.

IV. Current Business

1. **Memorial Day Discussion** – Garry Brown, Pomfret’s Veteran’s Representative, is scheduling the flyover. The parade will be held on the hill on May 27th. P. McCarthy stated that Rectory is willing to provide a band. Discussion.
2. **Citizens Comments** – M. Nicholson commented on the need to establish policies regarding the use of town-owned properties.

V. Adjournment – M. Nicholson moved to adjourn and P. McCarthy seconded. All in favor and meeting duly adjourned at 9:00 AM

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____