

**TOWN OF POMFRET  
BOARD OF SELECTMEN MINUTES  
MONDAY, AUGUST 4, 2008 AT 7:00 PM  
POMFRET TOWN HALL**

In Attendance: First Selectman James Rivers, Selectmen Timothy McNally, David Smutnick. Approximately six citizens.

**I.. Regular Meeting**

1. Open Meeting–7:00 PM/Approve Minutes July 7, 2008 – Meeting opened at 7:00 PM by J. Rivers. T. McNally moved to approve minutes of July 7<sup>th</sup>. D. Smutnick seconded. J. Rivers noted citizen request to change item VIII to reflect Kathy Williams records due to arthritis instead of hearing. T. McNally revised motion to include change. D. Smutnick seconded. All in favor.
2. Items to Add to Agenda - None
3. Citizen Participation & Communications – Cindy Sullivan noted that when reviewing Pistol Permits, discussion of known abuse on the part of the applicant would be beneficial. Charles Boster asked about briefs from today’s court hearing being available at the Town Hall.

**II. Current Business**

1. Road Issues - None
2. Green Team/Recycling – No new issues. Dave Smutnick did state that he is resigning from the Green Team for personal reasons.

**III. New Business**

1. IWWC – J. Travinski Resignation and Appointment of New Member – T. McNally moved to accept the resignation of Joseph Travinski with sincere appreciation for his longevity on the Commission and his balanced approach. J. Rivers seconded. All in favor. T. McNally moved to appoint Nancy McMerriman as a full member, to finish J. Travinski’s term. J. Rivers seconded. All in favor.

**IV. Other Business**

1. General Discussion - None
2. D. Eckersley – Request for Abatement of Interest – T. McNally moved to continue to abatement of D. Eckersley for one year. J. Rivers seconded. All in favor.

- V. Tax Refunds/Abatements:** See Attached J. Rivers stated he had three more to add to the record. T. McNally moved to approve tax refunds and abatements to include the three additional added to the record. D. Smutnick seconded. All in favor.

- VI. Pistol Permits:** Paul Killoran, 175 Wolf Den Road – J. Rivers made a motion to approve the permit application. D. Smutnick seconded. J. Rivers, D. Smutnick in favor. T. McNally abstained. Motion passes.
- VII. Approval to Pay Bills:** Bills to be paid August 4, 2008. J. Rivers stated bills to include checks #’d 25637-25638, 25639-25654, 1009, 1008, 24875, totaling \$13,183.24. T. McNally moved to approve as presented. D. Smutnick seconded. All in favor.
- VIII. Citizen's Comments** – Cindy Sullivan asked if anything had been heard regarding the FOI Hearings.
- IX. Adjournment** – T. McNally made a motion to adjourn. D. Smutnick seconded. All in favor. Meeting adjourned at 7:10 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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