

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
THURSDAY, DECEMBER 15, 2016 AT 3:00 PM
POMFRET TOWN HALL**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith.

I. Special Meeting – Open Meeting – C. Baldwin opened meeting at 3:10 PM

1. **Approve Minutes of December 5, 2016** – B. Jessurun moved to approve.
D. Smith seconded. All in favor.

II. Current Business

1. **Review and Accept – Plan of Conservation and Development as proposed by Planning & Zoning Commission** – The Selectmen have reviewed the draft copy dated December 1, 2016. B. Jessurun moved to accept the document as presented with noted changes. D. Smith seconded. The item was then opened for discussion. C. Baldwin outlined a few questions and comments that he has forwarded to Walter Hinchman, PZC Chairman, that he would like to see revised. B. Jessurun had a few grammatical corrections and questions regarding the CT Transportation map, reference to the open space fund, and comments regarding the Idlewild property. Motion voted. All in favor.

III. Adjournment – B. Jessurun moved to adjourn. D. Smith seconded. All in favor and meeting adjourned at 3:35 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____