

**TOWN OF POMFRET
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
THURSDAY OCTOBER 4, 2012 AT 9:00 AM
POMFRET TOWN HALL**

In Attendance: Selectmen Maureen Nicholson, Peter Mann, staff Cheryl Grist and Bonnie Ryan, and Marcia Marien from O'Connor Davies and

- I. Open Meeting** – Meeting opened at 9:00 AM.
- II. Current Business**
 - a. Presentation of Audit FY 2011/2012** – Marcia Marien provided a hand-out and reviewed the results of FY 2011/2012 audit. There were no major concerns noted. Some discussion.
- III . Adjournment** – Meeting duly adjourned at 10:00 AM.

Respectfully submitted,

Bonnie Ryan, clerk