

**TOWN OF POMFRET
BOARD OF SELECTMEN – SPECIAL MEETING MINUTES
WEDNESDAY, JULY 18, 2012 AT 6:00 PM
POMFRET TOWN HALL**

In Attendance: Selectmen Maureen Nicholson, Peter Mann

I. Open Meeting

1. **Open Special Meeting** – M. Nicholson opened meeting at 6:00 PM.

II. Current Business

1. **Review and Possible Appointment – Senior Advocate Commission, Judy Miller** – P. Mann moved to approve the appointment of Judy Miller to the Senior Advocate Commission as a regular member for a 3-year term, running thru May 1, 2015. M. Nicholson seconded. All in favor.
2. **Review and Possible Approval to move forward with Main Street Grant Application** – Discussion regarding proposed Economic Plan that would serve as a guide should this grant application move forward. This guide would include the enhancement of Pomfret's Business District, promotional brochures, and uniform signage. M. Nicholson moved to approve the proposed economic plan with a revision to include the enhancement of the Town Green. P. Mann seconded. All in favor.

- III. **Adjournment** – M. Nicholson moved to adjourn. P. Mann seconded. Meeting adjourned at 6:15 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____