

**TOWN OF POMFRET  
BOARD OF SELECTMEN SPECIAL MEETING  
Thursday, July 25, 2013  
Pomfret Town Hall  
8 AM**

**Special meeting opened at 8 am at the Town Hall.**

In Attendance: First Selectman Maureen Nicholson, Selectmen Peter Mann, Barry Jessurun.

1. **Sewer Project up date. M. Nicholson briefed the board on the meeting of July 18<sup>th</sup>. Approximately 25 engineering firms were present to learn more about the sewer project. Dave Smith of KWP gave an overview and answered questions regarding the project before leading a tour of the sites to be included in the design. The RFQs are due in Town Hall before 4:30 pm on Monday, July 29<sup>th</sup>.**
2. **Review and possible execution of Memorandum of Consent with STAG III (Idle Wild): The Memorandum of Consent as prepared by Town Attorney Ed Higgins was reviewed and discussed. A review of the area in question on the drawing by KWP dated 3/22/1991 for Farm Acquisition Corporation was followed by discussion. The Memorandum of Consent clarifies that STAG III is held harmless from any costs or expenses related to the operation and maintenance of the existing Town of Pomfret Sewer System. STAGIII shall remain responsible for any normal changes and consents to the sewer line extension to be undertaken by Pomfret and as described in the document. Document signed and Notarized by Cheryl Grist, Town Clerk.**

**Adjournment** – P. Mann moved to adjourn. M. Nicholson seconded. All in favor. Meeting duly adjourned at 8:50 AM.

Respectfully submitted,

M. Nicholson

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