

**TOWN OF POMFRET  
BOARD OF SELECTMEN SPECIAL MEETING MINUTES  
TUESDAY, NOVEMBER 10, 2015 AT 3:30 PM  
POMFRET TOWN HALL**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also Present: Craig Baldwin, Donna Smith, and approximately 8 citizens and interested parties.

**I. Special Meeting**

1. **Open Meeting** – M. Nicholson opened meeting at 3:30 PM.

**II. New Business**

1. **Discussion/Review RFP Photovoltaic System on Town Land** – M.

Nicholson provided an update on this project. She has been working with Murtha Cullina who will complete and accept an RFP for possible contractors. As the State opens up funds for these projects – as expected to happen sometime in December – those Towns with contractors ready are given first priority. There is no cost to the Town and an array of this type will generate tax money from the solar panels and leasing fees for the land. She provided a sample RFP for review. There was some discussion. P. Mann stated that he would prefer to wait before taking any action on this project until the new administration comes in.

**III. Executive Session** – M. Nicholson moved to adjourn to Executive Session to discuss the Tax Collector applications with both Bonnies and the Board of Selectmen present. B. Jessurun seconded. Meeting moved to Executive Session at 3:55 PM.

1. **Review & Discussion of Tax Collector Applications**

Meeting adjourned from Executive Session with no action taken at 4:10 PM. A decision is expected from the Board at the meeting of November 16<sup>th</sup>.

**IV. Adjournment** – B. Jessurun moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 4:11 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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