TOWN OF POMFRET – LEGAL NOTICE ANNUAL TOWN MEETING – JUNE 7, 2017

The legal voters and citizens qualified to vote in Town Meeting of the Town of Pomfret are hereby warned to meet at the Pomfret Community School Cafeteria, 20 Pomfret Street, Pomfret, Connecticut on Wednesday, June 7, 2017 at 7:00 P.M. to act upon the following articles:

- **Article 1:** To choose a Moderator for said meeting.
- Article 2: To see if the Town will consider and act upon the following resolution: "Resolved" that the Board of Selectmen is hereby authorized and empowered to enter into an agreement with the Commissioner of Transportation and the Office of Policy and Management, State of Connecticut, for the expenditure of all Highway funds under the provisions of Chapter 240 and the expenditure of all Local Capital Improvement Funds under the provisions of Chapter 7-536, CT General Statutes, for fiscal year beginning July 1, 2017.
- Article 3: To see if the Town will consider and adopt the Five Year Local Capital Improvement Plan for fiscal year 2017–2018 as proposed by the Board of Selectmen.
- Article 4: To hear and act upon the report of the Selectmen, Town Treasurer, Treasurer of the Local School Fund, and Board of Education, as published by the Board of Finance, for the fiscal year ending June 30, 2016.
- Article 5: To see if the Town will accept the following cemetery funds for perpetual care: Abington Cemetery Association: Gordon Mayo, Sr. & Sherry A. Mayo, 2 Graves #447 & #448, deTallyrand Annex, \$200.00; Kevin & Jane Anderson, 3 Graves #449, #450 & #451, deTallyrand Annex, \$300.00; and Pomfret Cemetery Corporation: Cynthia W. Cole, Yard Three (3), Lot 80, \$100.00; Lindsey C. & Charles R. Miesmer, Yard Three (3), Lots 81 and 82, \$200.00.
- Article 6: To see if the Town will approve an Ordinance Establishing A Pomfret Commission on Aging to replace an Ordinance Establishing a Senior Advocate Commission as adopted at a Special Town Meeting dated March 22, 2012. Proposed Ordinance approved by the Board of Selectmen and is on file with the Pomfret Town Clerk, 5 Haven Road, Pomfret, CT.
- Article 7: To see if the Town will approve an Ordinance Prohibiting the Storage, Disposal or Use of Waste From Oil and Gas Exploration or Extraction Activities or any Derivative Thereof in the Town of Pomfret, Connecticut. Proposed Ordinance approved by the Board of Selectmen and is on file with the Pomfret Town Clerk, 5 Haven Road, Pomfret, CT.
- Article 8: To see if the Town will approve a Property Tax Payment Agreement between the Town of Pomfret and Woods Hill Solar, LLC. Said Agreement approved by the Board of Selectmen and is on file with the Pomfret Town Clerk, 5 Haven Road, Pomfret, CT.
- Article 9: To see if the Town will adopt a total appropriation in the amount of \$13,109,871 for the 2017-2018 fiscal year budget with \$2,514,082 of said amount to be the General Government Appropriation and \$10,595,789 of said amount to be the Board of Education Appropriation, the same to be funded by estimated revenues as recommended by the Board of Finance.
- **Article 10:** To do any other business proper to come before said meeting.

Dated at Pomfret, Connecticut, this 31st day of May, 2017

Craig W. Baldwin Barry T. Jessurun Donna L. Smith

Its Board of Selectmen

Attest: Cheryl A. Grist, Town Clerk