

**TOWN OF POMFRET
SPECIAL TOWN MEETING MINUTES
THURSDAY, AUGUST 6, 2015 AT 6:30 PM**

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Pomfret, Connecticut, was held at the Pomfret Senior/Community Center, 207 Mashamoquet Road, in Pomfret, Connecticut, on Thursday, August 6, 2015 at 6:30 PM.

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann.
Also present – Approximately 15 citizens and interested parties.

- Article 1:** **To choose a Moderator for said meeting** – M. Nicholson opened meeting at 6:30 PM. T. McNally moved to nominate Jim Rivers as moderator. B. Jessurun seconded. There were no additional nominations. T. McNally moved to close nominations. B. Jessurun seconded. All in favor. All in favor of Jim Rivers as moderator.
- Article 2:** **To see if the Town will approve the discontinuation of Church Road, which consists of approximately .07 miles of improved road, as approved by the Board of Selectmen on July 20, 2015** – Article 2 read into record by J. Rivers. T. McNally moved to approve Article 2. Seconded by C. Gerrity. There was no discussion. Article 2 approved by unanimous vote of aye.
- Article 3:** **To see if the Town will accept for highway purposes, a certain portion of land from Pomfret School consisting of approximately 9,480 square feet from parcel identified on Assessor's Map 19, Block B, Lot 1 and depicted as Parcel 'A' on 'Plan Showing Proposed Parcel Conveyances for Proposed Relocation of Grosvenor Road' dated June 25, 2015, as approved by the Board of Selectmen on July 20, 2015. Said Plan available in the office of the Pomfret Town Clerk** – Article 3 read into record by J. Rivers. T. McNally moved to approve Article 3 and motion was duly seconded. There was no further discussion. Article 3 approved by a unanimous vote of aye.
- Article 4:** **To see if the Town will accept for highway purposes, a certain portion of land from the First Congregational Church consisting of approximately 3,380 square feet from parcel identified on Assessor's Map 14, Block B, Lot 21 and depicted as Parcel 'B' on 'Plan Showing Proposed Parcel Conveyances for Proposed Reloc ation of Grosvenor Road' dated June 25, 2015, as approved by the Board of Selectmen on July 20, 2015. Said Plan available in the office of the Pomfret Town Clerk** – Article 4 read into record by J. Rivers. T. McNally moved to approve. B. Jessurun seconded. There was no further discussion. Article 4 approved by a unanimous vote of aye.
- Article 5:** **To do any other business proper to come before said meeting** – T. McNally moved to adjourn. B. Jessurun seconded. All in favor and meeting was duly adjourned at 6:35 PM.

Duly recorded: Bonnie Ryan, clerk

Attest: Cheryl A. Grist, Town Clerk