

**TOWN OF POMFRET
SPECIAL TOWN MEETING MINUTES
AUGUST 22, 2017 AT 7:00 PM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith.
Also present – approximately 8 citizens and interested parties.

- Article 1:** **To choose a Moderator for said meeting** – C. Baldwin opened meeting at 7:00 PM and asked for nominations for a moderator. JoAnn Baldwin nominated Peter Mann as moderator. Mike Gerrity seconded. There were no other nominations and nominations were duly closed. All in favor of Peter Mann as moderator.
- Article 2:** **To see if the Town will approve an Inter-Local Sewer Use Agreement between the Town of Pomfret and the Town of Putnam regarding discharges from the Pomfret Sanitary Sewer System into the Putnam Treatment Facility. Sewer Use Agreement approved by the Board of Selectmen and the Water Pollution Control Authority and is on file at the office of the Pomfret Town Clerk, 5 Haven Road, Pomfret Center, CT** – Peter Mann read the full Call into the record and then read Article 2. Carolyn Gerrity moved to approve Article 2. M. Gerrity seconded. There were a few questions as to who would manage the line and how that would work. Pomfret will hire a management company to manage the line and any issues affiliated with it. However, the end users will pay these fees – the Town does not. There are already Operating Agreements in place with the end users. There were no further questions and Article 2 was approved with a unanimous vote of aye.
- Article 3:** **To do any other business proper to come before said meeting** – There was no other business and J. Baldwin moved to adjourn. M. Gerrity seconded. All in favor and the meeting duly adjourned at 7:06 PM.

Duly recorded: _____
Bonnie Ryan, clerk

Attest: _____
Cheryl A. Grist, Town Clerk