

**TOWN OF POMFRET – SPECIAL TOWN MEETING MINUTES
OCTOBER 7, 2014 – 6:30 PM – POMFRET COMMUNITY SCHOOL**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Putnam Representatives: Mayor Tony Falzarano, Selectmen Scott Penpek, Owen Tarr, Town Manager Doug Cutler, Economic Development Coordinator Delpha Very and approximately 40 Pomfret citizens and interested parties.

Article 1: To choose a Moderator for said meeting – M. Nicholson opened Special Town Meeting and welcomed all in attendance. T. McNally moved to appoint David Patenaude as moderator. S. Devokaitis seconded. No further nominations. T. McNally moved to close nominations. S. Devokaitis seconded. All in favor. All in favor for David Patenaude as moderator.

Article 2: To see if the Town will approve the purchase of one share in the Quinebaug Regional Technology Park, located in Putnam, Connecticut. Said share to come at a cost of \$80,000 to be paid in equal annual installments for the life of the loan, together with any costs associated therewith and to authorize the Board of Selectmen to take all further action necessary to execute Agreement of the same. The proposed agreement and information pertaining to the same is available at the office of the Pomfret Town Clerk – D. Patenaude read Article 2 into the record. T. McNally moved to approve Article 2 as presented. G. McElroy seconded. The representatives from Putnam provided a presentation regarding this proposal. The Town of Scotland has already approved the purchase of one share and Brooklyn is considering. The location of the park, bridge and construction costs, available State grant money and potential tax revenue to towns was reviewed. A review of the benefits and risks were also reviewed. Some discussion regarding Putnam's current tech park, it's capacity, the implications for the new one, and the ability to withdraw at a later date. Scotland's First Selectman Daniel Syme, Selectman Claire d'Appolonio, and Dime Bank V.P. Thomas McAvoy all spoke in favor of the proposal and the investment. The Town of Scotland overwhelmingly approved the purchase of a share. Article 2 called to a hand vote. 38 ayes were counted. There were no nays. Article 2 carries unanimously.

Article 3: To see if the Town will approve a revision to the 'Driveway Apron Ordinance' as approved at a Special Town Meeting on November 17, 1997 to change Section 3, item 3 to reflect 'No Driveway Apron Construction Permit will be issued until a Thirty-five hundred dollar (\$3500.00) Driveway Surety Bond or cash deposit for each driveway has been received by the Board of Selectmen naming the Town of Pomfret as the insured.' A copy of said Ordinance is available at the office of the Pomfret Town Clerk – David Patenaude read Article 3 into the record. T. McNally moved to approve Article 3. G. McElroy seconded. There was no discussion. All in favor by show of hands with none opposed. Article 3 passes unanimously.

Article 4: To do any other business proper to come before said meeting – T. McNally moved to adjourn. B. Beeler seconded. All in favor and Special Town Meeting duly adjourned at 7:30 PM.

Recorded: Bonnie Ryan, clerk

Attest: Cheryl A. Grist, Town Clerk