

**TOWN OF POMFRET – LEGAL NOTICE
TOWN MEETING – DECEMBER 15, 2011**

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, Pomfret, Connecticut on Thursday, December 15, 2011 at 7:30 P.M. to act upon the following articles:

Article 1: To choose a Moderator for said meeting.

To consider a summary overview and presentation regarding the possible purchase of land and/or development rights of properties enumerated in Articles Three through Eight.

Article 2: To appropriate \$ 608,000.00, in grant funding awarded to the Town by the United States Department of Agriculture Natural Resource Conservation Service; for costs related to acquisition by the Town of one or more parcels of land, or of easements, development rights or other interests in or rights related thereto, for open space, agricultural, passive or active recreational uses or related municipal purposes, or any combination thereof, provided that no portion of the appropriation shall be expended for the acquisition of a particular parcel of land or interest in or related thereto, other than for costs preliminary to such acquisition, until such acquisition: (1) has been submitted to the Planning and Zoning Commission of the Town for review pursuant to Section 8-24 of the Connecticut General Statutes, Revision of 1958, as amended; (2) has been approved by the Board of Selectman upon recommendation of the Board of Finance; and (3) has been approved by the Town Meeting. Said appropriation will be utilized to pay portions of the costs attributed to the proposed acquisitions set forth and described in Articles 3, 4 and 5 set forth below.

Article 3: To see if the Town will ratify, amend and reapprove the expenditure of \$ 791,000.00 from, and in accordance with the \$4,000,000.00 appropriation approved by Town Meeting at referendum held on February 5, 2008, as approved by Special Town Meeting vote on October 22, 2009; with \$ 400,000.00 of said expenditure to be paid from the \$ 608,000.00 grant funding appropriation set forth in Article 2, and the balance of \$ 391,000.00 from said \$ 4,000,000.00 appropriation; and confirming that the acquisition will be the purchase of a Deed of Conservation Restrictions by the Town of Pomfret, as Purchaser, and William F. and Martha MacLaren and Tyrone Farm Management, Inc. as Sellers, pertaining to areas of certain parcels of land as follows: that parcel depicted as Pomfret Assessor's Map 9, Block G, Lot 1.0 comprised of approximately 27.38 acres; that parcel depicted as Pomfret Assessor's Map 14, Block C, Lot 4 comprised of approximately 1.81 acres; that parcel depicted as Pomfret Assessor's Map 14, Block C, Lot 1.0 comprised of approximately 29.94 acres; that parcel depicted as Pomfret Assessor's Map 14, Block C, Lot 1.01 comprised of approximately 18.25 acres; that parcel depicted as Pomfret Assessor's Map 14, Block B, Lot 15 comprised of approximately 57.35 acres; and that parcel described as Pomfret Assessor's Map 9, Block E, Lot 5 comprised of 14.7 acres for a total of approximately 149.43 acres of land, all in accordance with the terms and conditions of the Purchase and Sales Agreement between the Town of Pomfret, as Purchaser and said parties as Sellers, dated as of September 28, 2011 and to authorize the Board of Selectmen to take all such further necessary action to execute said Agreement.

Article 4: To see if the Town will approve the expenditure of \$ 250,000.00 from, and in accordance with, the \$4,000,000.00 appropriation approved by Town Meeting at referendum held on February 5, 2008; with \$ 125,000.00 of said expenditure to be paid from the \$ 608,000.00 grant funding appropriation set forth in Article 2, and the balance of \$ 125,000.00 from said \$ 4,000,000.00 appropriation; and the purchase and acquisition of Development Rights by the Town of Pomfret, as Purchaser, and Louis C, Terricciano, as Seller, pertaining to parcels of land located at 183 Chase Road depicted as Pomfret Assessor's Map 11, Block A, Lot 8 comprised of approximately 58.50 acres, and 195 Chase Road depicted as Pomfret Assessor's Map 16, Block A, Lot 1 comprised of approximately 8.1 acres, for a total of approximately 66.60 acres of land, all in accordance with the terms and conditions of the Purchase and Sales Agreement between the Town of Pomfret, as Purchaser and said Louis C. Terricciano Seller, and to authorize the Board of Selectmen to take all such further necessary action to execute said Agreement and complete such borrowing.

Article 5: To see if the Town will approve the expenditure of \$ 166,000.00 from, and in accordance with, the \$4,000,000.00 appropriation approved by Town Meeting at referendum held on February 5, 2008, with \$ 83,000.00 of said expenditure to be paid from the \$ 608,000.00 grant funding appropriation set forth in Article 2, and the balance of \$ 83,000.00 from said \$ 4,000,000.00 appropriation set forth in Article 2; and the purchase and acquisition of Development Rights by the Town of Pomfret, as Purchaser, and Sandra L. Flath and David E. Flath, as Sellers, pertaining to a parcel of land located at 300 Hampton Road depicted as Pomfret Assessor's Map 22, Block D, Lot 2.0 comprised of approximately 26.65 acres of land, all in accordance with the terms and conditions of the Purchase and Sales Agreement between the Town of Pomfret, as Purchaser and Sandra L. Flath and David E. Flath as Sellers, and to authorize the Board of Selectmen to take all such further necessary action to execute said Agreement and complete such borrowing.

Article 6: To see if the Town will approve the expenditure of \$ 180,000.00 from, and in accordance with, the \$4,000,000.00 appropriation approved by Town Meeting at referendum held on February 5, 2008 , and the purchase and acquisition of Development Rights by the Town of Pomfret, as Purchaser, and Nora V. Johnson, as Seller, pertaining to a parcel of land located at 200A River Road depicted as Pomfret Assessor's Map 25, Block B, Lot 8 comprised of approximately 37 acres of land, all in accordance with the terms and conditions of the Purchase and Sales Agreement between the Town of Pomfret, as Purchaser and Nora V. Johnson, as Seller, and to authorize the Board of Selectmen to take all such further necessary action to execute said Agreement and complete such borrowing.

Article 7: To see if the Town will approve the expenditure of \$ 325,000.00 from, and in accordance with, the \$4,000,000.00 appropriation approved by Town Meeting at referendum held on February 5, 2008 , and the purchase and acquisition of Development Rights by the Town of Pomfret, as Purchaser, and James D. Carter, as Seller, pertaining to parcels of land located at 173 Babbitt Hill Road depicted as Pomfret Assessor's Map 23, Block C Lot 2 comprised of approximately 96.5 acres, and 174 Babbitt Hill Road depicted as Pomfret Assessor's Map 23, Block D, Lot 2 comprised of approximately 10.46 acres for a total of approximately 106 acres of land, all in accordance with the terms and conditions of the Purchase and Sales Agreement between the Town of Pomfret, as Purchaser and said James D. Carter Seller, and to authorize the Board of Selectmen to take all such further necessary action to execute said Agreement and complete such borrowing.

Article 8: To see if the Town will approve the expenditure of \$97,200.00 from, and in accordance with, the \$4,000,000.00 appropriation approved by Town Meeting at referendum held on February 5, 2008 and the purchase and acquisition of land by Town of Pomfret, as Purchaser, and Daniel F. Blackmore and Francene Blackmore, as Sellers, of a parcel of land comprised of 27.03 acres and located on Jericho Road, which is depicted as Parcel '2' on a certain plan on file in the Pomfret Town Clerk's Office as Map No. 962, entitled: " Plan of Land Prepared for Daniel F. Blackmore and Vernon S. Gray, III, Jericho Road, Pomfret, Conn., Scale: 1"=100'; Date: December 1989, Normandin Associates", all in accordance with the terms and conditions of the Purchase and Sales Agreement between the Town of Pomfret, as Purchaser and Daniel F. Blackmore and Francene Blackmore, as Sellers and to authorize the Board of Selectmen to take all such further necessary action to execute said Agreement and complete such borrowing.

Article 9: To see if the Town will formally rescind the approval of Article 8 of the call of the October 22, 2009 Special Town Meeting, which pertained to the contemplated acquisition of land from Elaine R. Baker, said transaction having not been executed.

Article 10: To do any other business proper to come before said meeting.

Dated at Pomfret, Connecticut, this 7th day of December, 2011.

James S. Rivers
Peter B. Mann
Maureen A. Nicholson

Its Board of Selectmen

Attest: Cheryl A. Grist, Town Clerk