

**TOWN OF POMFRET – LEGAL NOTICE  
TOWN MEETING**

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 in the Town of Pomfret, Connecticut on Wednesday, January 15, 2014 at 7:00 PM to act upon the following articles:

- Article 1:** To choose a Moderator for said meeting.
- Article 2:** To authorize acceptance of a certain Quitclaim Deed from the Pomfret Fire District, for \$1.00 and other valuable considerations, conveying a certain parcel of land together with buildings and improvements thereon standing located on the northerly side of State Highway 97 in the Town of Pomfret, upon conditions of use as set forth in said deed, title to which property has been modified as set forth in a certain Deed Modification Agreement by and between Pomfret Fire District and Connecticut Laborer's Training Academy, Inc., to be executed and recorded in the Pomfret Land Records, which modification will permit use of the premises for fire house or other municipal purposes. Copies of said deeds of conveyance are available for inspection in the Pomfret Town Clerk's Office
- Article 3:** To see if the Town will approve a Resolution to accept a STEAP Grant in the amount of \$200,000.00 from the State of Connecticut, Department of Economic and Community Development, to be used toward building an addition onto the current Firehouse, located at 67 Hampton Road. A copy of said Resolution is available at the Office of the Pomfret Town Clerk.
- Article 4:** To see if the Town will approve a Resolution to accept a STEAP Grant in the amount of \$500,000.00 from the State of Connecticut, Office of Policy and Management, to be used toward the design, planning, and initial construction of an Emergency Response Center to be located at 624 Mashamoquet Road – current location of the Pomfret Highway garage. A copy of said Resolution is available at the Office of the Pomfret Town Clerk.
- Article 5:** To see if the Town will approve a Resolution to accept a STEAP Grant in the amount of \$500,000.00 from the State of Connecticut, Office of Policy and Management, to be used toward the construction extension of an Emergency Response Center to be located at 624 Mashamoquet Road – current location of the Pomfret Highway garage. A copy of said Resolution is available at the Office of the Pomfret Town Clerk
- Article 6:** To see if the Town will approve the discontinuance of the Cotton Bridge Road Extension, an unimproved section of Cotton Bridge Road of approximately 600 feet running West of River Road, as a town road as recommended by the Board of Selectmen on January 6, 2014.
- Article 7:** To see if the Town will approve the expenditure of \$93,815.00 for Board of Education school security and technology projects; of which, \$16,148 of said projects to be funded by a transfer of that amount from the designated school surplus fund to a general government capital non-recurring line and the balance of projects funded by a grant through the State of Connecticut as recommended by the Board of Finance on December 18, 2013 and the Board of Selectmen on January 6, 2014.
- Article 8:** To authorize acceptance of a certain grading easement located on the northeasterly side of Tyott Road on a map entitled "Compilation Plan/Property Survey Prepared for Keith A. Wilcox & Erin K. Wilcox, Tyott Road, Pomfret, Connecticut, dated 8/28/2007, revised to 12/5/2012 and conservation easements located over, on and across easterly and westerly portions of Lot #2.00 and a westerly portion of Lot # 2.01 situated on the northeasterly side of Tyott Road and shown on a plan entitled "Compilation Plan/Property Survey Prepared for Keith A. Wilcox & Erin K. Wilcox, Tyott Road, Pomfret, CT dated 8/28/2007 revised to 12/5/2012.
- Article 9:** To authorize the granting of a certain temporary easement to Connecticut Light and Power Company at the location of 434 Killingly Road (known as the 'Murdock property') for consideration of \$1,000 for the purpose of accessing tower base and structure construction sites for the CT Interstate Reliability Project as recommended as consistent with the town's Plan of Conservation and Development by the Planning and Zoning Commission on October 28, 2013, and approved by the Board of Selectmen on December 2, 2013 and the Board of Finance on December 9, 2013. A copy of the proposed easement is available for inspection in the Pomfret Town Clerk's Office.
- Article 10:** To do any other business proper to come before said meeting.

Dated at Pomfret, Connecticut, this 7<sup>th</sup> Day of January, 2014

Maureen A. Nicholson  
Barry T. Jessurun  
Peter B. Mann

Its Board of Selectmen

Attest: Cheryl A. Grist, Town Clerk