

**TOWN OF POMFRET – MINUTES  
ANNUAL TOWN MEETING – MAY 17, 2016  
7:00 PM POMFRET COMMUNITY SCHOOL CAFETERIA**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith. Also present: Approximately 60 Board and Commission members, citizens, and interested parties.

Craig Baldwin opened the meeting at 7:00 PM. He stated that before the start of business he would like to recognize two **Eagle Scouts. Ethan Rogers and Allen Horn** have recently completed the Eagle Scout requirements. He introduced each Scout and gave a brief description of the projects they have recently completed. They were presented with a certificate signed by the Board of Selectmen and a patch. Both Ethan and Allen then said a few words regarding their journey through Scouts and future aspirations. Congratulations were given to both.

- Article 1:**     **To choose a Moderator for said meeting** – C. Baldwin asked for nominations for a moderator. P. Mann nominated Walter Hinchman. R. Schad seconded. There were no other nominations and Walter Hinchman was named moderator by a unanimous vote of aye.
- Article 2:**     **To see if the Town will consider and act upon the following resolution: “Resolved” that the Board of Selectmen is hereby authorized and empowered to enter into an agreement with the Commissioner of Transportation and the Office of Policy and Management, State of Connecticut, for the expenditure of all Highway funds under the provisions of Chapter 240 and the expenditure of all Local Capital Improvement Funds under the provisions of Chapter 7-536, CT General Statutes, for fiscal year beginning July 1, 2016** – W. Hinchman read Article 2 into the record. P. Mann moved to approve and R. Schad seconded. There was no further discussion and Article 2 was approved by a unanimous vote of aye.
- Article 3:**     **To see if the Town will consider and adopt the Five Year Local Capital Improvement Plan for fiscal year 2016–2017 as proposed by the Board of Selectmen** – W. Hinchman read Article 3 into the record. J. Dinsdale moved to approve and P. Mann seconded. There was no further discussion and Article 3 was approved by a unanimous vote of aye.
- Article 4:**     **To hear and act upon the report of the Selectmen, Town Treasurer, Treasurer of the Local School Fund, and Board of Education, as published by the Board of Finance, for the fiscal year ending June 30, 2015** – W. Hinchman read Article 4 into the record. R. Schad moved to approve and K. Kristal seconded. There was no further discussion and Article 4 was approved by a unanimous vote of aye.
- Article 5:**     **To see if the Town will accept the following cemetery funds for perpetual care: Abington Cemetery Association: Gordon Mayo, Sr. & Sherry A. Mayo, 1 Grave #446, deTallyrand Annex, \$100.00; Helen M. Welch, 2 Graves #441 & #442, deTallyrand Annex, \$200.00; Nancy Bird, 2 Graves #474 & 475, East Annex, \$200.00; Charles & Sharon Palcic, 1 Grave #443, deTallyrand Annex, \$100.00; Al Paine, Jr., 2 Graves #444 & #445, deTallyrand Annex, \$200.00; and Pomfret Cemetery Corporation: James H. Gagnon, Yard Three (3), Lot 78 (Seventy-Eight), \$100.00; Alton J. Semmelrock, Yard Three (3), Lot 79 (Seventy-Nine), \$100.00** – W. Hinchman read Article 5 into the record. Article 5 was duly moved and seconded. There was no further discussion and Article 5 was approved by a unanimous vote of aye.
- Article 6:**     **To see if the Town will approve a revision to Town Ordinance for ‘Regulating Purchases and Sales for the Town of Pomfret’ as amended at a Special Town Meeting held on September 17, 2003. Said revision to modify item one of Ordinance to ‘All contracts for goods or capital purchases**

reasonable estimated to cost \$25,000 or more shall require the submission by invitation to bid...' as allowed by Public Act 13-71; modify item two of Ordinance to 'All contracts for goods or capital purchases reasonable estimated to cost between \$2,500 and \$25,000 shall be awarded based upon three or more quotes....'; and modify item eight of Ordinance to 'Sale of used equipment which has a reasonable estimated value of \$5,000 or more shall be advertised....' Copies of said Ordinance is available at the Office of the Pomfret Town Clerk – W. Hinchman read Article 6 into the record. J. Martinez moved to approve and R. Schad seconded. M. Baum asked about the numbering on the Ordinance. T. McNally asked what the procedure would be if three quotes were not received for a project. Brief discussion of common business practices and Article 6 was put to vote and approved by a unanimous vote of aye.

**Article 7:** To see if the Town will adopt a total appropriation in the amount of \$12,377,413 for the 2016-2017 fiscal year budget with \$2,520,162 of said amount to be the General Government Appropriation and \$9,857,251 of said amount to be the Board of Education Appropriation, the same to be funded by estimated revenues as recommended by the Board of Finance – W. Hinchman read Article 7 into the record. M. Blackmer moved to approve and P. Mann seconded. There was no further discussion and Article 7 was approved by a unanimous vote of aye.

**Article 8:** To do any other business proper to come before said meeting – There was no further business and motion to adjourn was duly made and seconded. Meeting adjourned at 7:15 PM.

Duly Recorded: Bonnie Ryan, clerk

Attest: Cheryl A. Grist, Town Clerk