

**TOWN OF POMFRET – MINUTES
SPECIAL TOWN MEETING
MARCH 30, 2015 AT POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also present: Timothy McNally and Bonnie Ryan, clerk.

- Article 1:** **To choose a Moderator for said meeting** – Maureen Nicholson opened meeting at 6:30 PM. Peter Mann nominated Bonnie Ryan as moderator. Maureen Nicholson seconded. There were no other nominations. M. Nicholson moved to close nominations. P. Mann seconded. All in favor of B. Ryan as moderator.
- Article 2:** **To see if the Town will approve a Resolution to accept a Grant to ‘Connect to the Nutmeg Network’ in the amount of \$125,200 from the State of Connecticut, Office of Policy and Management. A copy of said Resolution is available at the office of the Pomfret Town Clerk** – Article 2 read into record. B. Jessurun moved to approve Article 2. M. Nicholson seconded. There was no further discussion. Call for vote: Article 2 passed unanimously.
- Article 3:** **To see if the Town will approve a Resolution to accept an ‘America the Beautiful’ Grant in the amount of \$5,000 from the State of Connecticut, Department of Energy and Environmental Protection. The purpose of which is to obtain and plant replacement trees along Pomfret Street where dead or dying trees have been eliminated. A copy of said Resolution is available at the office of the Pomfret Town Clerk** – Article 3 read into record. B. Jessurun moved to approve. M. Nicholson seconded. Discussion: P. Mann questioned why the State was continuing to provide grants while in a difficult financial situation. There was no further discussion. Call for vote: Article 3 passes with one nay being heard.
- Article 4:** **To see if the Town will approve a revision to the ‘Emergency Fuel Assistance Fund’ as approved at Special Town Meeting on November 3, 2008 to the ‘Emergency Fuel and Emergency Services Assistance Fund’ to be used for emergency fuel and other emergency services for qualified Pomfret residents, to be administered through the Selectmen’s Office and TEEG** – Article 4 read into record. P. Mann moved to approve Article 4. M. Nicholson seconded. B. Jessurun asked for some information regarding the history of this fund. TEEG works with the applicants to determine eligibility. This winter there were a number of residents who needed assistance other than fuel. There were no funds available to provide any other assistance. This change would allow for that. Applicants will continue to work with TEEG first to determine eligibility. Call for vote: Article 4 passed unanimously.
- Article 5:** **To do any other business proper to come before said meeting** – There was no other business and P. Mann called for adjournment. M. Nicholson seconded. All in favor. Meeting duly adjourned at 6:45 PM.

Duly Recorded: _____
Bonnie Ryan, clerk

Attest: _____
Cheryl A. Grist, Town Clerk