

**TOWN OF POMFRET  
BOARD OF SELECTMEN SPECIAL MEETING MINUTES  
THURSDAY, APRIL 9, 2020 AT 3:00 PM  
ON-LINE VIRTUAL MEETING – SEE INSTRUCTIONS BELOW**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase. Also present – Rich DiBoneventura

**I. Open Special Meeting** – M. Nicholson opened meeting at 3:00 PM.

**II. New Business**

- 1. Possible Approval of Expenditure for A2 Survey from Pomfret Land Acquisition Fund** – M. Nicholson stated that the town has purchased the Frankfurter property with some State grant money. Requirements in receiving the grant include parking, a sign recognizing the State of CT and DEEP providing purchase funds, and this A2 survey. She has received three quotes for the survey, the lowest being \$9999.00. Spending this money from the Land Acquisition Fund requires Board of Selectmen and Board of Finance approval. Monies in this fund come from land leases and fees in lieu of open space and there is currently about \$35,000 in the fund. M. Nicholson then clarified the bid price at \$9,900.00. E. Chase moved to expend \$9,900.00 from the Land Acquisition Fund to complete this A2 survey. P. McCarthy seconded. All in favor.

**III. Adjournment** – E. Chase moved to adjourn. P. McCarthy seconded. All in favor and the meeting duly adjourned at 3:10 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved\_\_\_\_\_