

**TOWN OF POMFRET
BOARD OF SELECTMEN
EMERGENCY MEETING MINUTES
THURSDAY, JULY 25, 2019 AT 4:00 PM
POMFRET TOWN HALL**

In Attendance: First Selectman Maureen Nicholson, Selectman Ellsworth Chase

I. Open Meeting – M. Nicholson opened meeting at 4:05 PM

II. New Business

- 1. Approve appointment of Deputy Treasurer** – M. Nicholson moved to approve the appointment of Tina Corriveau as Deputy Treasurer as recommended by the Town Treasurer. E. Chase seconded. All in favor.

III. Adjournment – E. Chase moved to adjourn. M. Nicholson seconded. All in favor and meeting duly adjourned at 4:10 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____