

**TOWN OF POMFRET
BOARD OF SELECTMEN – SPECIAL MEETING MINUTES
WEDNESDAY, NOVEMBER 27, 2019 AT 10:00 AM
POMFRET TOWN HALL**

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

I. Special Meeting – Open Meeting – M. Nicholson opened meeting at 10:20 am.

II. New Business

- 1. Possible Approval/Scheduling of Public Hearing regarding Lease of Town Land at 628 Mashamoquet Road for Solar Array** – This array will power the new ERC. Leasing the land to Weedon Construction will save the town money over time. The land can't be encumbered without a Public Hearing. The array will cover approximately 150' x 120' feet and will provide for a carbon neutral building. M. Nicholson moved to schedule the Public Hearing for this lease on December 16, 2019 at 8:00 AM. P. McCarthy seconded. All in favor.

III. Other Business

- 1. Citizen's Comments** – P. Mann stated that he did have some questions regarding the location of the array but the questions were answered during discussion.

IV. Adjournment - P. McCarthy moved to adjourn and E. Chase seconded. All in favor and meeting duly adjourned at 10:30 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____