

**TOWN OF POMFRET**  
**BOARD OF SELECTMEN SPECIAL MEETING AGENDA**  
**WEDNESDAY, APRIL 30, 2014 AT 6:30 PM**  
**POMFRET SENIOR/COMMUNITYCENTER**  
**With Participation from members of Economic Planning and Development**  
**Commission, Board of Finance, and Board of Education**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann, members of Board of Finance, Economic Planning & Development Commission, Representatives from the Town of Putnam.

**I. Special Meeting**

1. **Open Meeting** – M. Nicholson opened meeting at 6:30 PM and introduced Mayor Ferrazano from Putnam, as well as Delpha Very, Doug Cutler, and Scott Penpek.

2. **Presentation by Town of Putnam regarding proposed Putnam Technology Park** – Selectman Penpek presented an overhead presentation regarding the partnering with the proposed Technology Park. This is a relatively new concept where partnering towns will provide a limited investment and will receive a corresponding tax return on the properties. The estimated financial impact and managing structure were reviewed.

3. **Questions/Discussion** – Some additional discussion continued with some comments and questions from those present. The Board of Selectmen can authorize the First Selectman to enter into negotiations in order to move forward and see what this might look like for the Town of Pomfret. Ultimately any agreement with Putnam would require approval at a Town Meeting.

**II. Citizen's Comments** – There was no further discussion.

**III. Adjournment** – Motion made and duly seconded. Meeting adjourned at 8:00 PM.

Respectfully submitted,

Bonnie Ryan, Clerk

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