

**TOWN OF POMFRET
BOARD OF SELECTMEN SPECIAL MEETING MINUTES
THURSDAY, DECEMBER 18, 2014 AT 9:30 AM
POMFRET TOWN HALL**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann

I. Special Meeting

1. **Open Meeting** – M. Nicholson opened meeting at 9:30 AM.
2. **America the Beautiful Grant Resolution – Discussion & Possible Action** – P. Mann moved to approve the Resolution supporting the American the Beautiful Grant application for tree plantings. B. Jessurun seconded. All in favor.

II. Citizen's Comments - None

- III. Adjournment** – B. Jessurun moved to adjourn. P. Mann seconded. All in favor and meeting duly adjourned at 9:34 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____