TOWN OF POMFRET – LEGAL NOTICE ANNUAL TOWN MEETING – MAY 17, 2021

The legal voters and citizens qualified to vote in Town Meeting of the Town of Pomfret are hereby warned to meet at the Pomfret Community School Gymnasium, 20 Pomfret Street, Pomfret, Connecticut – or virtually by following link below - on Monday, May 17, 2021 at 7:00 P.M. to act upon the following articles:

Opening remarks by First Selectman Maureen Nicholson and presentation of Municipal Service Awards to staff and volunteers.

- Article 1: To choose a Moderator for said meeting.
- Article 2: To see if the Town will consider and act upon the following resolution: "Resolved" that the Board of Selectmen is hereby authorized and empowered to enter into an agreement with the Commissioner of Transportation and the Office of Policy and Management, State of Connecticut, for the expenditure of all Highway funds under the provisions of Chapter 240 and the expenditure of all Local Capital Improvement Funds under the provisions of Chapter 7-536, CT General Statutes, for fiscal year beginning July 1, 2021.
- Article 3: To see if the Town will consider and adopt the Five-Year Local Capital Improvement Plan for fiscal year 2021–2022 as proposed by the Board of Selectmen.
- Article 4: To hear and act upon the report of the Selectmen, Town Treasurer, Treasurer of the Local School Fund, and Board of Education, as published by the Board of Finance, for the fiscal year ending June 30, 2020.
- Article 5: To see if the Town will accept the following cemetery funds for perpetual care: Pomfret Cemetery Corporation: Michelle & William Cole, Yard 3, Lot 100, \$100.00; Lisa A. Dyer, Yard 3, Lot 103, \$100.00; Marshall L. & Virginia S. Eaton, Yard 3, Lot 101; C. Michael Fredrickson, Yard 3, Lot 102, \$100.00; and Julie A. Myslenski, Yard 3, Lots 104 & 105, \$200.00; Abington Cemetery Association: Tina Gaetani, Grave #473 deTallyrand Annex, \$100.00; and Leo Mayo, Grave #457 deTallyrand Annex, \$100.00.
- Article 6: To see if the Town will approve an amendment that allows for the disengagement as a partner town with the Quinebaug Regional Technology Park as approved at a Special Town Meeting on October 7, 2014.
- Article 7: To see if the Town will approve a Resolution to except grant funding from the State of Connecticut Department of Energy and Environmental Protection Open Space and Watershed Land Acquisition Grant Program in an amount not to exceed \$187,250 to be used toward the purchase of property located at 456 Mashamoquet Road and approved at a Special Town Meeting on March 28, 2019.
- Article 9: To see if the Town will adopt a total appropriation in the amount of \$13,345,252 for the 2021-2022 fiscal year budget with \$2,979,002 of said amount to be the General Government Appropriation and \$10,366,250 of said amount to be the Board of Education Appropriation, the same to be funded by estimated revenues as recommended by the Board of Finance.
- Article 10: To do any other business proper to come before said meeting.

Dated at Pomfret, Connecticut, this 12th day of May, 2021

Maureen A. Nicholson Patrick R. McCarthy Ellsworth E. Chase, Jr. Its Board of Selectmen

Attest: Cheryl A. Grist, Town Clerk

Join Zoom Meeting https://us02web.zoom.us/j/86086601495?pwd=UzNsdmh0dmNzMTYxeExMcFhQZIdIQT09

Meeting ID: 860 8660 1495 Passcode: 9740191 One tap mobile +19292056099,,86086601495#,,,,*9740191# US (New York)

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 860 8660 1495 Passcode: 9740191 Find your local number: <u>https://us02web.zoom.us/u/kb50CxP5Gf</u>