

**TOWN OF POMFRET – MINUTES
SPECIAL TOWN MEETING – OCTOBER 24, 2017**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith and approximately 10 citizens and interested parties.

- Article 1:** **To choose a Moderator for said meeting** – C. Baldwin opened meeting at 7:02 PM and asked for nominations. C. Gerrity nominated Walter Hinchman as moderator. J. Lewerenz seconded. There were no other nominations and nominations were duly closed. All in favor for Walter Hinchman as moderator. W. Hinchman and stated that per the Board of Selectmen Article 4 was to be removed from the Call. There were no objections.
- Article 2:** **To see if the Town will accept Easements from the State of CT, Dept. of Transportation, listed as State File Numbers 111-115-001 thru 111-115-008 and conveyed to the Department of Transportation from landowners in conjunction with the replacement of Covell Road Bridge, final approval having been received and released by the State of Connecticut to release subject properties. A copy of the Deed and closing report is on file in the office of the Pomfret Town Clerk, 5 Haven Road, Pomfret Center, CT** – W. Hinchman read Article 2 into record. J. Lewerenz moved to approve Article 2 and P. Lewerenz seconded. There were no questions or discussion and Article 2 passed unanimously.
- Article 3:** **To see if the Town will ratify a Resolution as approved by the Board of Selectmen to accept a grant from the State of Connecticut, Dept. of Housing, under the Small Cities Block Grant Program, in the amount of \$688,000.00 for the purpose of capital improvements at Seely-Brown Village. Said Resolution is on file with the Pomfret Town Clerk, 5 Haven Road, Pomfret Center, CT** – W. Hinchman read Article 3 into record. B. Tuttle moved to approve Article 3. J. Lewerenz seconded. There were no questions or discussion and Article 3 passed unanimously.
- Article 4:** **To see if the Town will approve a Resolution that will authorize the Board of Selectmen to apply for any State or Federal grants, as deemed appropriate by them, at any point during the remainder of the 2017/2018 fiscal year, and to authorize the First Selectman to enter into any and all agreements as may be necessary to accept and/or execute such grants** – Removed from Call. No discussion.
- Article 5:** **To do any other business proper to come before said meeting** – J. Lewerenz moved to adjourn. Motion was duly seconded and meeting unanimously adjourned at 7:08 PM.

Duly Recorded: Bonnie Ryan, clerk

Attest: Cheryl A. Grist, Town Clerk