

**TOWN OF POMFRET
SPECIAL TOWN MEETING MINUTES
AUGUST 7, 2023 AT 7:00 PM – POMFRET COMMUNITY CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Patrick McCarthy. Also present – Peter Mann, John Folsom, and Steven Bober.

- Article 1:** **To choose a Moderator for said meeting** – John Folsom nominated Peter Mann as moderator and M. Nicholson seconded. There were no other nominations and Peter Mann was approved as moderator by a unanimous vote of aye.
- Article 2:** **To see if the Town will approve a transfer of \$4,358.49 from the General Government Capital Non-Recurring/Government Surplus 482.09 line to the Seely-Brown Grant line, as recommended by the Board of Selectmen and Board of Finance, in order to clear that account** – Article 2 was read to record and J. Folsom moved to approve. P. Mann seconded. P. Mann thanked the Town for the work done on this grant and stated that Seely-Brown does provide a number of benefits to the town. There was no other discussion and Article 2 was approved by unanimous vote of aye.
- Article 3** **To see if the Town will approve a revision to the Ordinance ‘Fees for Municipal Land Use Application Fees’ pursuant to Section 8-1c of the Connecticut General Statutes, adopted at a Special Town Meeting of September 17, 2003, in order to adjust the fees payable to the Town of Pomfret under Schedules A, B, C and D, and modify Section 1 through Section 6 of said Ordinance. A copy of proposed Ordinance is on file with the Pomfret Town Clerk, 5 Haven Road, Pomfret Center** – Article 3 was read to record and John Folsom moved to approve. P. Mann seconded. S. Bober asked where the fees were listed. There was no other discussion and Article 3 passed with a unanimous vote of aye.
- Article 4:** **To do any other business proper to come before said meeting** – Article 4 was read to record and S. Bober asked about a recent detour on Route 44 after an accident had taken place. Vehicles and tractor trailers were routed onto narrow town roads which created safety concerns. M. Nicholson has spoken to Troop D about this in the past but will bring it up with them again.
M. Nicholson motioned to adjourn and J. Folsom seconded. Meeting duly adjourned at 7:14 PM.

Bonnie Ryan, clerk

Attest: Cheryl A. Grist, Town Clerk