

**TOWN OF POMFRET – LEGAL NOTICE  
SPECIAL TOWN MEETING MINUTES – NOVEMBER 20, 2023 AT 8:00 AM  
POMFRET COMMUNITY CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Patrick McCarthy and approximately 12 citizens and interested parties.

- Article 1:**      **To choose a Moderator for said meeting** – M. Nicholson opened meeting at 8:00 AM and asked for nominations for moderator. John Folsom moved to appoint Peter Mann as moderator. There were no other nominations and motion was duly seconded. All in favor of Peter Mann as moderator.
- Article 2:**      **To see if the Town will approve a transfer of \$3,956.15 from the PCS Technology Capital Fund #3405, \$7850.00 from the PCS Tile Flooring Capital Fund #3414, and \$30,000.00 from the Capital PCS Building Maintenance Fund# 3413, for a total transfer of \$41,806.15 to a new Capital PCS Facility Study Fund as requested by the Board of Education and recommended by the Board of Selectmen and Board of Finance** – P. Mann read the Notice and Article 2 into the record. So moved by J. Folsom and motion was duly seconded. It was asked if the tile project was complete. There are just two small offices left and the cost can be absorbed by the Board of Education budget. There was no further discussion and Article 2 was approved by a unanimous vote of aye.
- Article 3**      **To see if the Town will approve a special appropriation expenditure of \$100,000 from the designated Open Space Fund to Wyndham Land Trust to be used toward the purchase of approximately 230 acres of land – identified as Assessor Map 6, Block B, Lot 1, as recommended by the Board of Selectmen and the Board of Finance** – P. Mann read Article 3 into the record. So moved by J. Folsom and motion was duly seconded. It was asked what the Open Space Fund is. M. Nicholson explained that this fund has been used in the past but monies have been spent. The Board of Finance has moved to designate these funds from the undesignated fund and expend them toward this purchase. There was no further discussion and Article 3 was approved by a unanimous vote of aye.
- Article 4:**      **To do any other business proper to come before said meeting** – P. Mann read Article 4 into the record and J. Folsom moved to adjourn. The motion was duly seconded and meeting was adjourned at 8:05 AM by a unanimous vote of aye.

Bonnie Ryan, clerk

Attest: Cheryl A. Grist, Town Clerk