

**TOWN OF POMFRET – MINUTES
SPECIAL TOWN MEETING – JUNE 27, 2018**

In Attendance: First Selectman Maureen Nicholson, Citizens Carolyn Gerrity, Pamela Gaumond, Bonnie Ryan

- Article 1:** **To choose a Moderator for said meeting** – M. Nicholson opened meeting at 6:10 PM and called for nominations for Moderator. B. Ryan moved to nominate Pam Gaumond as moderator. M. Nicholson seconded. There was no discussion and no other nominations. Nominations closed. All in favor of Pam Gaumond as moderator.
- Article 2:** **To see if the Town will approve an ‘Enterprise Fund’ for the purpose of accounting for the Forced Main Sewer Project for fiscal year 2018/2019 for a total appropriation of \$264,000. The same to be funded by revenues received from the participants of said project and as approved by the Board of Finance on June 11, 2018 and the Board of Selectmen on June 18, 2018** – P. Gaumond read Article 2 into record. B. Ryan moved Article 2 be approved. M. Nicholson seconded. There was no discussion and Article 2 was approved unanimously.
- Article 3:** **To see if the Town will accept a Pomfret Air Line State Park Trail Construction Administration Grant with the State of Connecticut for financial assistance in the amount of \$30,000 to be used for construction administration for the Transportation Alternatives Program funds to construct up to 5 road crossings that will connect sections of the Air Line Trail. Said construction grant funds approved at the Annual Town Meeting of May 17, 2018** – P. Gaumond read Article 3 into record. B. Ryan moved Article 3 be approved. M. Nicholson seconded. C. Gerrity asked if this money was separate from the one million. The million is funding toward the Sewer Project. This grant is to pay administrative fees for the TAP Grant. No further discussion. All in favor and article 3 passed with unanimous vote of aye.
- Article 4:** **To do any other business proper to come before said meeting** – B. Ryan moved to adjourn. C. Gerrity seconded. All in favor and meeting duly adjourned at 6:15 PM.

Duly Recorded: _____
Bonnie Ryan, clerk

Attest: _____
Cheryl A. Grist, Town Clerk