

**TOWN OF POMFRET
SPECIAL TOWN MEETING – POMFRET COMMUNITY/SENIOR CENTER
MONDAY, SEPTEMBER 16, 2019 AT 8:00 AM**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase. Also present – Charlie Tracy, Mary Collins.

- Article 1:** **To choose a Moderator for said meeting** – M. Nicholson opened meeting at 8:00 AM and asked for nominations for Moderator. C. Tracy nominated Mary Collins and P. McCarthy seconded. There were no other nominations. All in favor to name Mary Collins as Moderator.
- Article 2:** **To see if the Town will approve a revision to the Economic Development Commission Ordinance adopted at a Special Town Meeting of October 19, 1994, revising Ordinance to include ‘Planning’ to Commission title and revising all references to the same. Section 2 of said ordinance revised to include five members and three alternates and terms of the same. A copy of said revised Ordinance is available at the office of the Pomfret Town Clerk, 5 Haven Road, Pomfret, Connecticut** – M. Collins read Article 2 to the record. There was no discussion. C. Tracy moved to approve and E. Chase seconded. All in favor. Article 2 passes.
- Article 3:** **To see if the Town will approve participation in the CT Green Bank C-Pace program. The Green Bank would be available to provide loans to commercial and industrial businesses for energy upgrade projects with benefit assessment liens placed on the property and re-paid thru the tax office. Said participation approved by the Board of Selectmen and the Board of Finance** – M. Collins read Article 3 to the record. C. Tracy moved to approve and P. McCarthy seconded. There was no discussion and Article 3 passed unanimously.
- Article 4:** **To do any other business proper to come before said meeting** – C. Tracy moved to adjourn and P. McCarthy seconded. All in favor and meeting duly adjourned at 8:10 AM.

Duly Recorded: Bonnie Ryan, clerk

Attest: Cheryl A. Grist, Town Clerk