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

The legal voters and citizens qualified to vote in Town Meeting of the Town of Pomfret are hereby warned to meet at the Pomfret Community Center, 207 Mashamoquet Road, Pomfret, Connecticut on Monday, November 20, 2023 at 8:00 AM to act upon the following articles:

Article 1: To choose a Moderator for said meeting.

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

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.

Article 4: To do any other business proper to come before said meeting.

Dated at Pomfret, Connecticut, this 9th Day of November, 2023

∜laureen A. Nicholson

Patrick R. McCarthy

Its Board of Selectmen

Cheryl A. Grist Town Cler