

**TOWN OF POMFRET – MINUTES
SPECIAL TOWN MEETING – WEDNESDAY, SEPTEMBER 22, 2021 AT 5:30 PM
POMFRET TOWN HALL**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase. Also present – Ray Wishart, Sandra Tosi, Richard Maidment, Ginger Lusa, Peter Lusa.

- Article 1:** **To choose a Moderator for said meeting** – M. Nicholson opened the meeting at 5:30 pm and asked for nominations for a Moderator. P. McCarthy nominated Ray Wishart and M. Nicholson seconded. There were no other nominations and all in favor for Ray Wishart as Moderator.
- Article 2:** **To see if the Town will approve the discontinuation of a 0.04 section of dead-end spur road at the south end of Wrights Crossing Road. Said discontinuation approved by the Board of Selectmen during their regular meeting of June 21, 2021** – Article 2 read to record and Sandra Tosi moved to approve. G. Lusa seconded. There was no discussion and Article 2 was approved unanimously.
- Article 3:** **To see if the Town will approve, for the consideration of \$1.00, the acquisition by Quit Claim Deed a 0.026 acre piece of land currently part of Lot 26 on Assessor's Map 14, Block B and to merge said piece with Lot 27, Map 14, Block B for the Town of Pomfret/Pomfret Public Library as approved by the Board of Selectmen** – Article 3 read to record and M. Nicholson stated that it should read .26 acres. G. Lusa moved to approve with the correction of .26 acre piece. S. Tosi seconded. There was no discussion and Article 3 was approved unanimously.
- Article 4:** **To see if the Town will approve the expenditure of \$10,000.00 from the 'Fee in Lieu of Open Space Fund' for the acquisition of a 3.0 acre parcel of land located on Assessor's Map 33, Block E, lot 5 along with a 5.6 acre parcel as lot 7 as approved by the Board of Selectmen and Board of Finance** – Article 4 read to record and Richard Maidment moved to approve. S. Tosi seconded. There was no discussion and Article 4 was approved unanimously.
- Article 5:** **To do any other business proper to come before said meeting** – Article 5 read to record and as there was no other business S. Tosi moved to adjourn. Motion was duly seconded and meeting was unanimously adjourned at 5:38 PM.

Respectfully submitted: Bonnie Ryan, clerk

Attest: Cheryl A. Grist, Town Clerk