

**TOWN OF POMFRET
ANNUAL TOWN MEETING – MAY 25, 2011
REFERENDUM – JUNE 2, 2011**

In Attendance: First Selectman James Rivers, Selectman Anthony Emilio, approximately 25 citizens and interested parties.

Article 1: **To choose a Moderator for said meeting** – J. Rivers opened the meeting at 7:00 PM. Kate Cerrone motioned to appoint Walter Hinchman moderator and Ray Bouchard seconded. Armand Jolley moved to close nominations and Ray Bouchard seconded. All in favor to close nominations. All in favor to appoint Walter Hinchman nominator.

Article 2: **To see if the Town will consider and adopt the Five Year Local Capital Improvement Plan for fiscal year 2011 – 2012 as proposed by the Board of Selectmen** – Article 2 read to record and it was moved to approval by K. Cerrone. R. Bouchard seconded. There was no discussion. Motion carries unanimously.

Article 3: **To hear and act upon the report of the Selectmen, Town Treasurer, Treasurer of the Local School Fund, Board of Education, and Auditor, as published by the Board of Finance for the fiscal year ending June 30, 2010 -** Article 3 read to record and J. Rivers moved to approve. Motion was duly seconded. There was no discussion and Article 3 carries unanimously.

Article 4: **To see if the Town will accept the following cemetery funds for perpetual care: Abington Cemetery Association – Robert Ellsworth, Jr. and Stephanie Austin, Graves #1023-#1024 deTallyrand Annex, \$200.00; Jessica Eckard, Grave #1021 deTallyrand Annex, \$100.00; Patrick Collins, Graves #1017-#1020 deTallyrand Annex, \$400.00; Raymond and Lillian R. Erskine, Graves #433-436 deTallyrand Annex, \$400.00; and Pomfret Cemetery Corp. – Katherine A. Foisey, Yard 3 West Lot 8, \$100.00** – Article 4 was read to record and was duly moved by K. Cerrone. R. Bouchard seconded. There was no discussion. Motion carries unanimously.

Article 5: **To see if the Town will adopt a budget appropriation in the total amount of \$11,461,418 with \$2,303,338 of said amount to be the General Government Appropriation and \$9,158,080 of said amount to be the Board of Education Appropriation, the same to be funded by estimated revenues as recommended by the Board of Finance** – Article 5 read to record by Walter Hinchman who then also read the Notice of Adjourned Annual Town Meeting. He then opened the floor to questions. There were none. He asked if there were any objections to the schedule laid out by the Board of Selectmen to adjourn to Referendum. There were no objections.

Article 6: **To do any other business proper to come before said meeting** – There was no other business. Town Meeting duly adjourned at 7:12 PM to Referendum on June 2, 2011 at Pomfret Community School at 6:00 AM.

Duly Recorded: _____
Bonnie Ryan, clerk

Attest: _____

Cheryl A. Grist, Town Clerk