

**TOWN OF POMFRET
ANNUAL TOWN MEETING MINUTES
MAY 30, 2012 – POMFRET COMMUNITY SCHOOL CAFETERIA**

In Attendance: First Selectman James Rivers, Selectmen Maureen Nicholson, Peter Mann, Chairman of Board of Education Richard Schad and BOE Members, Chairman of Board of Finance Ken Kristal and BOF Board Members. Approx. 65 citizens and interested parties.

James Rivers opened meeting at 7:00 PM and before nominations for Moderator opened he clarified that while he is spending time pursuing professional career interests he is still in office and working daily with a great team of Selectmen and staff and all continues to run smoothly.

- Article 1:** **To choose a Moderator for said meeting** – Tim McNally nominated Walter Hinchman and Nora Johnson seconded. There were no additional nominations and a motion was made to close nominations and it was duly seconded. All in favor to close nominations and all in favor of Walter Hinchman as moderator.
- Article 2:** **To see if the Town will consider and act upon the following resolution: “Resolved” that the Board of Selectmen is hereby authorized and empowered to enter into an agreement with the Commissioner of Transportation and the Office of Policy and Management, State of Connecticut, for the expenditure of all Highway funds under the provisions of Chapter 240 and the expenditure of all Local Capital Improvement Funds under the provisions of Chapter 7-536, CT General Statutes, for fiscal year beginning July 1, 2012 – W.** Hinchman read to record. Nora Johnson moved to approve and Tim McNally seconded. There were no comments or questions. All in favor to approve Article 2.
- Article 3:** **To see if the Town will consider and adopt the Five Year Local Capital Improvement Plan for fiscal year 2012 – 2013 as proposed by the Board of Selectmen** – W. Hinchman read to record. N. Johnson moved to approve and T. McNally seconded. There were no comments or questions. All in favor to approve Article 3.
- Article 4:** **To hear and act upon the report of the Selectmen, Town Treasurer, Treasurer of the Local School Fund, and Board of Education, as published by the Board of Finance, for the fiscal year ending June 30, 2011** – W. Hinchman read to record. N. Johnson moved to approve and T. McNally seconded. There were no comments or questions. All in favor to approve Article 4.
- Article 5:** **To see if the Town will accept the following cemetery funds for perpetual care: Abington Cemetery Association-Daryl Lanzendorfer, Grave No. 1025 deTallyrand Annex, \$100.00; Tony DeAngelo, Grave #1026 deTallyrand Annex, \$100.00; and Pomfret Cemetery Corp.-Marguerite A. Rose, Yard 3 West Lot 39, \$100.00; Thomas A. Borner, Yard 3 West Lots 13A and 14A, \$200.00; George G. Mayo, Jr., Yard 3 West Lots 2 and 3, \$200.00; and refund to William C. Buttermark, \$200.00, for West Section Lots 33 and 34 deeded back to the Pomfret Cemetery Corporation** – W. Hinchman read to record. N. Johnson moved to approve and T. McNally seconded. There were no comments or questions. All in favor to approve Article 5.

Article 6: **To see if the Town will adopt a total appropriation in the amount of \$11,822,105 for the 2012-2013 fiscal year budget with \$2,357,508 of said amount to be the General Government Appropriation and \$9,464,597 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** – W. Hinchman read to record. N. Johnson moved to approve and T. McNally seconded. Discussion followed. J. Rivers provided a brief overview of the General Government budget and outline of the increase to the projected Board of Education deficit for the current year and possible impacts. Nick Gardner motioned that Article 6 be voted on by a paper ballot and motion was duly seconded. T. McNally commented that due to the tenure of the evening a paper ballot seemed unnecessary. Voice vote to motion was too close to call and was therefore counted by raised hands with 20 in favor and 36 opposed. Motion to vote by paper ballot fails. There were no further questions regarding the budget and motion was called to voice vote. Article 6 passed with a majority in favor although a number of nays were heard.

Article 7: **To do any other business proper to come before said meeting** – M. Fredrickson moved to adjourn and motion was duly seconded. Meeting adjourned at 7:20 PM.

Recorded: _____
Bonnie Ryan, clerk

Attest: _____
Cheryl A. Grist, Town Clerk