

**TOWN OF POMFRET  
SPECIAL TOWN MEETING MINUTES - FEBRUARY 25, 2010**

In Attendance: First Selectman James Rivers, Selectmen Anthony Emilio, Maureen Nicholson. Approximately 30 citizens and interested parties

- Article 1:** **To choose a Moderator for said meeting** – J. Rivers opened the meeting at 6:30 PM and asked for nominations. Nora Johnson nominated Anthony Emilio. Cheryl Grist seconded. There were no other nominations and Nora Johnson moved to close. Richard Dunn seconded. All in favor. Call to vote on nomination of Anthony Emilio – All ayes heard.
- Article 2:** **To see if the Town will approve a Resolution for a STEAP Grant in the amount of \$100,000 from the State of Connecticut, Department of Economic and Community Development for the completion of renovations and improvements to the Old Townhouse, located at 11 Townhouse Drive, Pomfret Center, CT. A copy of said Resolution is available at the Office of the Pomfret Town Clerk** – Anthony Emilio read Article 2 into record. John DiIorio moved to approve. Maureen Nicholson seconded. J. Rivers provided a brief explanation of the expected use of these funds. Nora Johnson moved the question. Richard Dunn seconded. All in favor to move question. Motion to approve Article 2 duly passes with all ayes heard.
- Article 3:** **To see if the Town will approve a Resolution for a STEAP Grant in the amount of \$150,000 from the State of Connecticut, DEP Constituent Affairs/Land Management to be used for completion of improvements to the Pomfret Recreation Park, located at 576 Hampton Road, Pomfret Center, CT. A copy of said Resolution is available at the Office of the Pomfret Town Clerk.** – Anthony Emilio read Article 3 into record. Maureen Nicholson moved to approve. Nora Johnson seconded. J. Rivers provided brief overview of intended use of funds. M. Nicholson moved the question. J. DiIorio seconded. Motion to approve Article 3 duly passes with all ayes heard.
- Article 4:** **To see if the Town will approve the following amended resolution in substitution for Article 5; that was approved at Special Town Meeting held on December 18, 2008: Resolved that the Town will approve an expenditure not to exceed \$600,000.00 for the installation of an approximately 180 kw photovoltaic energy system on the Pomfret Community School, to also include any and all necessary roof replacements and repairs, together with the appropriation and expenditure of such funds; to authorize the issuance of debt instruments by the Town to meet said appropriation and, pending the issue thereof, the making of temporary borrowing for such purposes, and to authorize the Board of Selectmen to take all such necessary action to execute and complete such borrowing.** – Anthony Emilio read Article 4 into record. Peter Mann moved to approve. Maureen Nicholson seconded. J. Rivers stated this article modified the previous approval for the solar system at PCS to include the roof. The roof work was not clear earlier and funds approved will cover the cost of the roof work and the solar system. J. DiIorio moved the question. M. Nicholson seconded. All in favor. Motion to approve Article 4 duly passes with all ayes heard.
- Article 5:** **To do any other business proper to come before said meeting.** – Peter Mann moved to adjourn. Maureen Nicholson seconded. Motion approved by unanimous vote of aye and meeting duly adjourned at 6:45 PM.

Duly Recorded: Bonnie Ryan, Clerk  
Attest: Cheryl A. Grist, Town Clerk