

**TOWN OF POMFRET**  
**NOTICE OF SPECIAL TOWN MEETING – DECEMBER 18, 2008**

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Pomfret, Connecticut, will be held in the Cafeteria of the Pomfret Community School, 20 Pomfret Street, in the Town of Pomfret, Connecticut, on Thursday, December 18, 2008 at 7:00 PM for the following purposes:

- Article 1:** To choose a Moderator for said meeting.
- Article 2:** To see if the Town will approve the discontinuance of Krazy Lane.
- Article 3:** To see if the Town will approve the acceptance of a grant from the State of Connecticut, DEP, in the amount of \$50,000.000 for the Northeast Regional Trailhead, Trail Improvements, Trail Connection Project for trail construction and improvement along Route 169 and trail connection to Pomfret Community School.
- Article 4:** To see if the Town will approve the following: (a) the granting of a limited easement over a twenty-five (25') foot wide strip along the easterly boundary of land now owned by the Town (Assessor's Map 29, Lot 6, Block C- the former Wolf Den Grange premises) in favor of the owner of land located immediately northerly of said Town property (being Assessor's Map 29, Lot 5, Block C) in consideration for the reciprocal granting of an easement to the Town by said owner as follows: (b) the acceptance of an easement over a twenty-five (25') foot wide strip along the easterly boundary of said land located immediately northerly (Assessor's Map 29, Lot 5, Block C ) of said land now owned by the Town (Assessor's Map 29, Lot 6, Block- the former Wolf Den Grange premises) for purposes of facilitating public access to the so-called 'State of Connecticut Airline Trail'. Copies of the proposed easement instruments are available for inspection in the Office of the Pomfret Town Clerk during normal office hours.
- Article 5:** To see if 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 authorize 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, as recommended by the Board of Finance.
- Article 6:** To do any other business proper to come before said meeting.

Dated at Pomfret, Connecticut, this 8th Day of December, 2008

James S. Rivers  
Timothy W. McNally  
David W. Smutnick

It's Board of Selectmen

Attest: Nora V. Johnson, Assistant Town Clerk