

**TOWN OF POMFRET  
ANNUAL TOWN MEETING MINUTES – MAY 15, 2008  
7:00 PM POMFRET COMMUNITY SCHOOL CAFETERIA  
REFERENDUM – MAY 21, 2008**

In Attendance: First Selectman James Rivers, Selectmen Timothy McNally, David Smutnick.  
Approximately 16 citizens.

- Article 1:** **To choose a Moderator for said meeting:** Meeting called to order at 7:00 PM by First Selectman James Rivers. Nora Johnson nominated Walter Hinchman as moderator. Maureen Nicholson seconded. There were no additional nominations forthcoming. Nora Johnson moved to close nominations. Maureen Nicholson seconded. All in favor. Vote for nominator: All in favor to name Walter Hinchman moderator.
- Article 2:** **To see if the Town will consider and adopt the Five Year Local Capital Improvement Plan for fiscal year 2008 – 2009 as proposed by the Board of Selectmen:** Walter Hinchman read Article 2 regarding five year Capital Plan. Nora Johnson moved to approve Article 2. Seconded by Maureen Nicholson. There was no discussion. All in favor to approve Article 2.
- 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, 2007:** Walter Hinchman read Article 3 regarding the Annual Report. So moved by Nora Johnson. Maureen Nicholson seconded. There was no discussion. All in favor to approve Article 3.
- Article 4:** **To see if the Town will accept the following cemetery funds for perpetual care: Abington Cemetery Association – William H. Downer, Jr., Lots 1038 and 1039, \$200; John B. Rogers, III, Lot 413, \$100; John M. Paquette, Martha L. Paquette, Lot 1015, \$100; Marion Bouley and Francis Bennett, Lot 1016, \$100. Pomfret Cemetery Corp. – Yard 3 – William F. Nelson, Lots 60 and 61, \$200; Jane Elizabeth R. Danielson, Lot 66, \$100; Philip Wood, Lot 58, \$100:** Article 4 read by Walter Hinchman. So moved by Nora Johnson. M. Nicholson seconded. There was no discussion. Article four approved unanimously.
- Article 5:** **To see if the Town will adopt a budget appropriation in the total amount of \$11,070,198 with \$2,415,571 of said amount to be the General Government Appropriation and \$8,654,627 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:** Walter Hinchman read Article 5. No immediate discussion. Mr. Hinchman read the notice of adjournment to Referendum. Carolyn Gerrity asked about the timing of the notice. Some discussion.
- Article 6:** **To do any other business proper to come before said meeting:** Nora Johnson made a motion to adjourn to Referendum on May 21, 2008 at the Pomfret Community School Auditorium between 6:00 AM and 8:00 PM. Maureen Nicholson seconded. All in favor. Meeting adjourned at 7:15 PM.

**NOTICE OF ADJOURNED ANNUAL TOWN MEETING**

Pursuant to the Connecticut General Statutes, Section 7 – 7, as amended, the Selectmen have submitted Article 5 to a vote by paper ballot on a day to be set by the Town Meeting, not less than seven or more than fourteen days thereafter, between the hours of 6:00 AM to 8:00 PM. In absence of objection said Referendum shall be held on Wednesday, May 21, 2008. Electors and persons qualified to vote in town meetings who are not electors shall vote at:

**Pomfret Community School Auditorium  
20 Pomfret Street  
Pomfret, Connecticut**

The aforesaid Article 5 will be placed on the paper ballot under the following heading:

**“Shall the Town adopt the budget in the total amount of \$11,070,198 with \$2,415,571 of said amount to be the General Government Appropriation and \$8,654,627 of said amount to be the Board of Education Appropriation?”**

Voters Approving said question will vote “YES” and those Opposing said question will vote “NO”. Absentee Ballots will be available, **in person only**, in the Town Clerk’s Office between the hours of 8:30 AM and 4:30 PM on Monday thru Thursday, and 8:30 AM and 12:30 PM on Fridays beginning on May 12, 2008 until 4:30 PM of May 20, 2008.