

**TOWN OF POMFRET
NOTICE OF SPECIAL TOWN MEETING – NOVEMBER 3, 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 Monday, November 3, 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 a Resolution for a STEAP Grant in the amount of \$50,000 from the State of Connecticut, DEP Land Acquisition and Management to be used to complete Wolf Den Drive and bridge repair. A copy of said Resolution is available at the Office of the Pomfret Town Clerk.
- Article 3:** To see if the Town will approve a Resolution for a STEAP Grant in the amount of \$100,000 from the State of Connecticut, DEP Land Acquisition and Management to be used to construct a parking area and informational kiosk on property associated with the Airline State Park Trail, located on Pomfret Street, Routes 44 and 169, Assessors Map 24, Block A, Lot 9, consisting of approximately 1.5 acres. A copy of said Resolution is available at the Office of the Pomfret Town Clerk.
- Article 4:** To see if the Town will approve a special appropriation of \$50,000 to be put into an Emergency Fuel Assistance Fund and used for emergency fuel assistance for qualified Pomfret residents, to be administered through the Selectmen's Office and TEEG and approved by the Board of Finance at their meeting of October 20, 2008.
- Article 5:** To see if the Town will approve the gift of development rights from Sandra G. Molnar and Janice G. Smith for a certain parcel of land, comprised of approximately .50 acres, located at 41 Cheney Road, Assessor's Map 23, Block E, Lot 2.
- Article 6:** To see if the Town will approve a gift of land from Colonial and Federal Development, LLC, comprised of approximately .16 acres located at 249 Mashamoquet Road, Assessor's Map 29, Block C, Lot 5.
- Article 7:** To do any other business proper to come before said meeting.

Dated at Pomfret, Connecticut, this 28th Day of October, 2008

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

It's Board of Selectmen