

**TOWN OF POMFRET
SPECIAL TOWN MEETING
MINUTES – DECEMBER 27, 2007**

The Special Town Meeting of December 27, 2007 was opened at 8:30 AM by James S. Rivers, First Selectman. Approximately seven citizens attended.

- Article 1:** **To choose a Moderator for said meeting.** – Nora Johnson moved that Walter Hinchman be named Moderator. Pam Lewerenz seconded. Nora Johnson moved that nominations be closed. Glenn Postemski seconded. Unanimous vote of aye that Walter Hinchman be named Moderator.
- Article 2:** **To see if the Town will approve a Resolution endorsing participation in a Regional Document Management System and the application for grant funds by Northeastern Connecticut Council of Governments through the Regional Performance Incentive Program as contained in Public Act 07-239 for the amount of \$236,540 that can provide full funding for the proposed NEECOG Regional Document Management Program allowing a management system for town records on a regional basis.** – Walter Hinchman read Article two into record. Nora Johnson moved in favor of Article 2. Bonnie Duncan seconded. There was no discussion. Article two approved with a unanimous vote of aye.
- Article 3:** **To see if the Town will approve a Resolution endorsing participation in a Regional GIS Program and the application for grant funds by Northeastern Connecticut Council of Governments through the Regional Performance Incentive Program as contained in Public Act 07-239 for the amount of \$682,900 for a proposed GIS program that will serve each of the 12 member towns of NEECOG.** – Walter Hinchman read Article three into record. Bonnie Duncan moved to approve Article three. Pam Lewerenz seconded. Walter Hinchman asked if other NECCOG Towns would be participating. They are all making the same commitment. NECCOG will staff and grant money will cover costs for two years. Pomfret's share after that will be 5% or about \$7,000 annually. The Town currently spends \$5,000 for mapping and shaping on line, plus updates can only be done annually. No other discussion. Call to vote. Article three approved by a unanimous vote of aye.
- Article 4:** **To do any other business proper to come before said meeting.** – Nora Johnson made a motion to adjourn. Bonnie Duncan seconded. Motion approved unanimously. Meeting adjourned at 8:45 AM.

Duly Recorded: _____
Nora V. Johnson, Assistant Town Clerk

Attest: _____
Nora V. Johnson, Assistant Town Clerk