

**SPECIAL MEETING MINUTES  
TOWN OF POMFRET  
INLAND WETLAND AND WATERCOURSES COMMISSION  
POMFRET TOWN HALL CONFERENCE ROOM  
WEDNESDAY, JUNE 18, 2008  
These minutes have not been approved.**

Members present were: David St. Martin, Chairman, Marshall Eaton, John Folsom, Secretary, Joe Stoddard, Jim Rowley, Nancy McMerriman, Alternate and John Bergendahl, Alternate. Ed Higgins, Attorney was present also.

**OPEN SPECIAL MEETING**

David St. Martin opened the special meeting at 6:35 p.m. Roll Call was taken.

**SEAT AN ALTERNATE AS NEEDED** – None.

**THINGS TO ADD TO THE AGENDA**

**NEW BUSINESS:**

1. Pending Litigation with Lussier discussion. Attorney Higgins came and there was discussion about the Lussier litigation in Executive Session.
2. Executive Session started at 6:52 and ended at 7:30 p.m. with no decision being made. Just discussion with the Attorney.
3. Timber Harvest subcommittee report. The report was given to everyone present.

**CITIZEN'S COMMENTS** - None

**ADJOURNMENT** - John Folsom motioned to adjourn at 7:32 p.m.

Respectfully submitted,

John Folsom, Secretary