

**TOWN OF POMFRET – BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
MARCH 31, 2009 AT 6:45 PM  
POMFRET COMMUNITY SCHOOL LIBRARY**

In Attendance: First Selectman Jim Rivers, Selectman Tim McNally

**I. Special Meeting**

1. Open Meeting–6:45 PM - Meeting opened at 6:45 PM by J. Rivers.

**II. Current Business**

1. Review and Possible Approval – Appropriation Transfers FY Ending June 30, 2008 – T. McNally motioned to approve the Appropriation Transfers for FY ending June 30, 2008 as presented. J. Rivers seconded. All in favor.

**III. Adjournment** – T. McNally moved to adjourn. J. Rivers seconded. Meeting adjourned at 6:47 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved\_\_\_\_\_