

**TOWN OF POMFRET
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
TUESDAY, OCTOBER 13, 2009 AT 7:30 PM
POMFRET TOWN HALL**

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

- I. Open Meeting** – Meeting opened at 8:00 PM by J. Rivers.
- 1. Review and Possible Approval of Land Acquisitions** – J. Rivers stated that the following two properties are being proposed for the purchase of development rights: 202 and 228 Searles Road, approximately 150 acres for \$400,000 and two parcels of the Kimball property on Kimball and Page Road for approximately 143 acres for \$610,000. T. McNally moved to approve the acquisition of the two properties and include on the call of Town Meeting on October 22, 2009. D. Smutnick seconded. All in favor.
- 2. Recommendation of Land Acquisitions as Proposed on Call of Town Meeting dated October 13, 2009** – T. McNally moved to approve the acquisition of parcels listed on the call of the Town Meeting of October 22, 2009 with correction of the Wrights Crossing Road address. D. Smutnick seconded. All in favor.
- II. Adjournment** – T. McNally moved to adjourn. J. Rivers seconded. All in favor. Meeting adjourned at 8:15 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____