

**TOWN OF POMFRET
BOARD OF SELECTMEN SPECIAL MEETING MINUTES
THURSDAY, AUGUST 26, 2010 AT 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: First Selectman James Rivers, Selectmen Tony Emilio, Maureen Nicholson.

- I. **Open Meeting** – Meeting opened at 8:00 AM by J. Rivers.

- II. **Current Business**
 - a. **Appointment of Town Attorney** – Ed Higgins has done a fine job as Town attorney for some time. J. Rivers motioned to appoint Ed Higgins of Bachand, Longo, and Higgins as the continuing Town Attorney for a term as set by State Statute or at the pleasure of the Board of Selectmen. M. Nicholson seconded. All in favor.
 - b. **Review and Discussion of bids for Ball Field site work at Recreation Park. Possible approval** – Labor and equipment for the site work for this project was put out to bid. The chosen contractor will work with the Pomfret Highway Foreman to complete the job. Two bids were received: Ski Construction and Putnam Welding & Equipment repair. Review of each bid and discussion. Pricing is very similar. Putnam Welding did include information concerning work they have done specific to ball fields. Discussion. M. Nicholson motioned to use Putnam Welding for this job and if at anytime the Town is unhappy with their work or the Highway Foreman finds them unworkable then the town will discontinue their use. T. Emilio seconded. All in favor.

- III. **Adjournment** – M. Nicholson motioned to adjourn. T. Emilio seconded. All in favor. Meeting adjourned at 8:40 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____