

**TOWN OF POMFRET  
BOARD OF SELECTMEN –SPECIAL MEETING AGENDA  
TUESDAY, JUNE 28, 2011 AT 8:45 AM  
BORNER, FRASER, & ALEMAN LAW OFFICES  
155 PROVIDENCE STREET – PUTNAM, CT**

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

- I. Special Meeting**
  - 1. **Open Special Meeting** – Meeting opened at 8:51 AM.
  
- II. Current Business**
  - 1. **Review & Possible Approval – Resolution Authorizing CT State Library Board Grant** – M. Nicholson moved to approve Resolution for the Library Board Grant. T. Emilio seconded. This grant will allow support for computer skills for older adults. All in favor.
  
- III.** Nicholson moved to adjourn. T. Emilio seconded. All in favor. Meeting adjourned at 8:55 AM.

Respectfully submitted,

Bonnie Ryan, clerk

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