

**TOWN OF POMFRET
BOARD OF SELECTMEN - SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 26, 2008 AT 3:00 PM
POMFRET TOWN HALL**

In Attendance: First Selectman James Rivers, Selectmen Timothy McNally, David Smutnick, Donna Grant, TEEG

- I. Open Meeting** – Meeting opened at 3:15 PM by J. Rivers

- II. Current Business**
 - 1. 2008/2009 Budget Discussion – Donna Grant reviewed services TEEG offers to Pomfret and reviewed her budget request. J. Rivers presented a draft of the proposed budget for 2008/2009. Each item was reviewed for discussion. Another workshop will be scheduled for Thursday, March 6, 2008 at 4:00 PM.

- III. Adjournment** T. McNally moved to adjourn. D. Smutnick seconded. Meeting adjourned at 5:00 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____