

**TOWN OF POMFRET
BOARD OF SELECTMEN - SPECIAL MEETING MINUTES
WEDNESDAY, MAY 14, 2008 AT 3:45 PM
POMFRET TOWN HALL**

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

I. Open Meeting – Meeting opened at 3:45 PM by J. Rivers

II. Current Business

1. Approval of Five-Year Capital Plan FY 2008/2009 – T. McNally moved to approve Five-Year Capital Plan for FY 2008/2009. D. Smutnick seconded. No discussion. All in favor.

III. Adjournment – T. McNally moved to adjourn. D. Smutnick seconded. All in favor. Meeting adjourned at 3:47 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____