

**TOWN OF POMFRET  
BOARD OF SELECTMEN – SPECIAL MEETING MINUTES  
THURSDAY, NOVEMBER 15, 2007 AT 8:30 AM  
POMFRET TOWN HALL**

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

**I. Open Meeting** – Meeting opened at 8:30 AM by J. Rivers

**II. New Business**

**1. Planning and Zoning Commission Appointments** – J. Rivers stated that there is a gap between the elections and the November 20<sup>th</sup> date of new members being seated. PZC has a Special Meeting scheduled on November 19<sup>th</sup> and there is a need to fill the gap. J. Rivers made a motion to appoint Ted Tsanjoures and Walter Hinchman to the Planning and Zoning Commission until November 20, 2007. T. McNally seconded. All in favor.

**2. Resolution – Historic Document Preservation Grant** – D. Patenaude made a motion to approve the Resolution, allowing J. Rivers to sign any paperwork/contracts for the Historic Document Preservation Grant. T. McNally seconded. All in favor.

**3. Vote Date for Public Hearing and Special Town Meeting to Vote on Teacher's Contract** – T. McNally moved to put Teacher's Contract to a Special Town Meeting with paper ballot vote thereon on Wednesday, November 28<sup>th</sup> at 7:00 PM at the Pomfret Community School. D. Patenaude seconded. All in favor.

**III. Adjournment** – D. Patenaude moved to adjourn. T. McNally seconded. Meeting adjourned at 8:45 AM.

Respectfully submitted,

Bonnie Ryan, clerk

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