

POMFRET
SCHOOL DISTRICT ANNUAL MEETING
March 3, 2009

The School District Meeting was called to order at 1:00 pm by Kevin Geiger, Moderator.

Articles:

1. Kevin Geiger was the sole nomination for Moderator. A motion by Edward Greene and seconded by William Emmons for the clerk to cast one ballot for Kevin Geiger. Passed unanimously.
2. Daphne Gratiot moved to act on reports submitted. Robert O'Connell seconded. The motion passed by unanimous voice vote.
3. Christine J. Pilot was the sole nomination for Town School Director for a 3 year term. A motion by Suzy Hallock-Bannigan and seconded by William Emmons for the clerk to cast one ballot for Christine J. Pilot. Passed unanimously.
4. Anne Bower moved that the voters of the Pomfret School District appropriate \$1,220,133 (One Million Two Hundred Twenty Thousand One Hundred Thirty-Three Dollars) as the amount necessary for the support of its school for the year beginning July 1, 2009. William Emmons seconded. The motion passed by unanimous voice vote.

James Tracey thanked Lynn McMorris for her many years of dedicated service to the children and families of Pomfret. She received a standing ovation. The Principal's position is now 50% Principal and 50% Teacher. There is now a full time secretary in the office. Due to the decline in enrollment some positions were eliminated. Kindergarten and 1st grade were combined and 3rd & 4th grades were also combined.

5. James Tracey moved that the voters authorize the Board of School Directors to borrow money, if necessary, for payment of current expenses of the district, pending receipts of payment of taxes. Eleanor Pizzani seconded.

The motion passed by unanimous voice vote.

6. Other business:

There was a discussion on when to start Town Meeting. Some suggestions were made by Robert O'Donnell, Joann Webb, Elizabeth Rhodes, Andrew Mann, Douglas Tuthill, Robert Harrington, James Havill and Norwood Long.

Kevin Geiger adjourned the meeting at 1:25 p.m.

Results of Pomfret vote for WUHS Budget Article 5 - \$ 10,948,763: Yes – 97 / No – 25

Results of Pomfret vote for Article 6 Shall the District authorize the Board of Directors to grant Woodstock Community Trust, Inc. (aka Grange Hill) an easement to enter onto a limited portion of the school district's lands for the purposes of installing, operating, and maintaining two small underground storm water drain pipes and a discharge channel solely for the purpose of collecting and transporting accumulated storm water runoff from the Woodstock Community Trust, Inc. land pursuant to the Woodstock Community Trust, Inc.'s State approved storm water discharge permit?: Yes – 80 / No - 41

Respectfully submitted,

Lynne A. Leavitt, Town Clerk

Minutes approved by:

Date:

