

**TOWN OF POMFRET  
BOARD OF FINANCE MEETING AGENDA  
MONDAY, JULY 13, 2015 AT 6:30 PM  
POMFRET COMMUNITY/SENIOR CENTER**

- I. Open Regular Meeting**
  - a. Approve Minutes Meetings of June 8, 2015.**
  - b. Items to be added to Agenda**
  - c. Citizen's Participation**
  
- II. New Business**
  - a. To consider and act on a resolution recommending an appropriation and borrowing authorization for costs related to the design, construction, installation and equipping of sanitary sewer facilities along Pomfret Street / State Route 44 from the Pomfret School property to the Loos & Co., Inc. property, and then along Airline North State Park Trail from the trail's intersection with Pomfret Street / State Route 44 northeast along the trail to a connection at the inlet to the Town of Putnam's sanitary sewerage treatment plant, and related improvements and appurtenances; and for costs related to the financing thereof.**
  
- III. Current Business**
  - a. Treasurer's Report**
  - b. Tax Collector's Report**
  - c. Assessor's Report**
  - d. Board of Education Report**
  - e. Board of Selectmen Report**
  - f. Board of Finance – Member Reports & Discussion**
  
- IV. Other Business**
  
- V. Correspondence**
  
- VI. Citizen's Participation**
  
- VII. Adjournment**