

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING AGENDA
MONDAY, DECEMBER 9, 2013 AT 6:30 PM
PCS CONFERENCE ROOM**

- I. Open Regular Meeting**
 - a. Approve Minutes Meeting of November 12, 2013.**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**

- II. New Business**
 - a. School Technology & Security Grants-Discussion & Possible Action**
 - b. CL&P Proposed Temporary Easement-Discussion & Possible Action**

- 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**
 - a. Review & Possible Approval of BOF 2014 Meeting Schedule**

- V. Correspondence**

- VI. Citizen's Participation**

- VII. Adjournment**