

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, DECEMBER 18, 2017 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

Regular Meeting – Open Meeting

- 1. Approve Minutes of December 4, 2017**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**

II. New Business

- 1. Review/Possible Approval – Authorizing Resolution for FFY 2017
Homeland Security Grant Program**
- 2. Acceptance of Resignations/NDDH, Conservation Commission**
- 3. Appointments: NDDH, Deputy Fire Marshal**
- 4. Re-Appointments: EPDC, IWWC, Town Attorney**
- 5. Approval of Chair, Board of Finance**

III. Other Business

- 1. Road Issues**
- 2. General Discussion**
- 3. Project Updates**
- 4. Tax Refunds/Abatements: As Attached**

IV. Current Business

- 1. Citizen's Comments**

VI. Adjournment