

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
TUESDAY, JANUARY 2, 2018 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

Regular Meeting – Open Meeting

- 1. Approve Minutes of December 18, 2017 and December 20, 2017**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**

II. New Business

- 1. Fire Marshal – Introduction and Presentation**
- 2. Emergency Manager – Introduction and Presentation**
- 3. Review and Possible Approval – MOU between Town and Pomfret Community Housing Corp.**
- 4. Review and Possible Approve – Grant Management Agreement between the Town and Community Opportunities Group, as relates to Seely-Brown Village project.**
- 5. Re-Appointment – Building Official**

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**

V. Adjournment

****A quorum of the Board of Selectmen will meet at 6:00 PM in the Community/Senior Center for the Strategic Long-Range Planning Committee meeting. An agenda of the same can be found under the Board of Finance****