

**TOWN OF POMFRET  
BOARD OF SELECTMEN AGENDA  
MONDAY, FEBRUARY 5, 2018 AT 7:00 PM  
POMFRET COMMUNITY/SENIOR CENTER**

**Regular Meeting – Open Meeting**

- 1. Approve Minutes of January 16, 2018**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**

**II. New Business**

- 1. Acceptance of Resignation**
- 2. Green Team Appointments**
- 3. Preliminary Budget Discussion**
- 4. Resolution Supporting Sustainable Connecticut**

**III. Other Business**

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

**IV. Current Business**

- 1. TAP Grant Update & Info. Meeting on Feb. 8<sup>th</sup> at 7 PM, PCS**
- 2. 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\*\***