

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, AUGUST 6, 2018 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

Regular Meeting – Open Meeting

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

II. New Business

- 1. Authorizing Resolution – Library Construction Grant Application**
- 2. Approval of Proclamation – Diaper Need Awareness Week/September 23rd thru 29th**
- 3. Acceptance of Resignation/Municipal Agent**
- 4. Appointment – Municipal Agent**

III. Other Business

- 1. Road Issues**
- 2. Route 44 Bridge Update**
- 3. General Discussion**
- 4. Project Updates**
- 5. Tax Refunds/Abatements: As Attached**

IV. Current Business

- 1. Citizen's Comments**

V. Adjournment