

**TOWN OF POMFRET  
BOARD OF SELECTMEN REGULAR MEETING AGENDA  
MONDAY, JANUARY 6, 2014 AT 7:00 PM  
POMFRET TOWN HALL**

**I. Regular Meeting**

- 1. Open Regular Meeting/Approve Minutes December 9, 2013.**
- 2. Items to Add to Agenda**
- 3. Citizen Participation & Communications**

**II. Current Business**

**III. New Business**

- 1. Reappointments: Conservation Commission**
- 2. Resignation: Recreation Commission and Conservation Commission**
- 3. Review and Possible Approval to Discontinue Cotton Bridge Road Extension and to bring same to Town Meeting**
- 4. Review and Possible Approval to take BOE transfer from Designated School Surplus for Security/Technology Grant Project to Town Meeting as Approved by the Board of Finance.**
- 5. Review and Possible Approval to take Proposed Items to Town Meeting: Firehouse Deed, STEAP Grant Resolutions for Firehouse, EOC, and EOC Extension, Tyott Road Easement Acceptance, CL&P Temporary Easement.**
- 6. Discussion & Possible Approval – Town Meeting Date**
- 7. Nutmeg Network - Discussion**

**IV. Other Business**

- 1. Road Issues**
- 2. General Discussion**
- 3. Pistol Permits Issued:** Guy Plesz, 635 Hampton Road, 12/10/13; Derek Millette, 586 Hampton Road, 12/26/13; Amber Schmitt, 30 Fox Hill Road, 12/26/13; Lisa Schmitt, 30 Fox Hill Road, 12/26/13.
- 4. Tax Refunds/Abatements: As Attached**

**V. Citizen's Comments**

**VI. Adjournment**