

**TOWN OF POMFRET
BOARD OF SELECTMEN REGULAR MEETING AGENDA
MONDAY, FEBRUARY 3, 2014 AT 7:00 PM
POMFRET SENIOR/COMMUNITYCENTER**

- I. Regular Meeting**
 - 1. Open Regular Meeting/Approve Minutes January 21, 2014.**
 - 2. Items to Add to Agenda**
 - 3. Citizen Participation & Communications**
- II. Current Business**
 - 1. Discussion – Possible Locations for Permanent Bulky Waste**
 - 2. MIRMA Assessment Update**
- III. New Business**
 - 1. EPDC - Appointment**
 - 2. Discussion of Recreation Commission recommendation for Lacrosse**
 - 3. Preliminary FY 14/15 Budget Discussion**
- IV. Other Business**
 - 1. Road Issues/Discussion of Route 244 Concerns**
 - 2. General Discussion**
 - 3. Pistol Permits Issued: William Scalise, 752 Brayman Hollow Rd. 1/23/14**
 - 4. Tax Refunds/Abatements: As Attached**
- V. Citizen's Comments**
- VI. Adjournment**