

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, JUNE 15, 2015 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

I. Regular Meeting

1. Open Regular Meeting/Approve Minutes of June 1, 2015.
2. Items to Add to Agenda
3. Citizen Participation & Communications

II. Current Business

1. Acceptance of ZBA Resignation
2. Planning & Zoning Commission – Appointments to fill vacancies
3. Acceptance of Resignation – Library Board
4. Ordinance for Appointed Tax Collector: Discussion

III. New Business

1. Discussion and Possible Approval: Financial Policy Regarding Senior Services Budget and Senior Programs
2. Discussion and Possible Approval: Accounting Policies Specific to the Senior Center Reserve Fund

IV. Other Business

1. Road Issues
2. General Discussion
3. Pistol Permits Issued:
4. Tax Refunds/Abatements:

V. Citizen's Comments

V I. Adjournment