

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, NOVEMBER 30, 2015 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

I. Regular Meeting

1. Open Regular Meeting/Approve Minutes of November 16, 2015
2. Items to Add to Agenda
3. Citizen Comments

II. New Business

1. Appointment – Deputy Treasurer/Staci Hattin
2. Appointment – Senior Advocate Commission Alternate
3. Discussion & Possible Action: Establish/Appoint Ad Hoc Committee to develop the Need Statement, Concept of Operations & Functional/Operational/Technical Requirements for the Pomfret Emergency Operations Center
4. Resolution Renewal: Signatory for Nutmeg Network Grant Funds

III. Current Business

IV. Other Business

1. Seely-Brown Village/Potential Grant Funding
2. Road Issues
3. General Discussion
4. Tax Refunds/Abatements: As Attached

V. Citizen's Comments

VI. Adjournment