

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, JANUARY 4, 2016 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

I. Regular Meeting

- 1. Open Regular Meeting/Approve Minutes of December 21, 2015**
- 2. Items to Add to Agenda**
- 3. Citizen Comments**

II. New Business

- 1. TEEG Presentation/Discussion – Donna Grant**
- 2. ZBA Appointment: Bob Andrews to Regular Member**
- 3. ZBA Appointment: Allison Gardner - Alternate**
- 4. Resolution Approval: Town Clerk's Application – State Elections Enforcement Commission's Municipal Filing Pilot Program**

III. Current Business

IV. Other Business

- 1. Road Issues**
- 2. General Discussion**
- 3. Tax Refunds/Abatements: As Attached**

V. Citizen's Comments

VI. Adjournment