

**TOWN OF POMFRET  
BOARD OF SELECTMEN AGENDA  
MONDAY, FEBRUARY 1, 2016 AT 7:00 PM  
POMFRET COMMUNITY/SENIOR CENTER**

**I. Regular Meeting**

1. **Open Regular Meeting/Approve Minutes of January 19, 2016**
2. **Items to Add to Agenda**
3. **Citizen Participation and Communications**

**II. New Business**

1. **Approval of Resolution: Signatory Authority for EOC STEAP Grant**
2. **\$141.22 Treasurer Transfer Request**
3. **Preliminary 2016-2017 Budget Discussion**

**III. Current Business**

**IV. Other Business**

1. **Road Issues**
2. **General Discussion**
3. **Sewer Project Update**
4. **Fiber Optic Cable Project Update**
5. **Tax Refunds/Abatements: John Deitert, O/P, \$40.00**

**V. Citizen's Comments**

**VI. Adjournment**