

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
TUESDAY, FEBRUARY 23, 2016 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

I. Regular Meeting

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

II. New Business

- 1. Approval of Resolution: Signatory Authority for EMPG Grant Programs**
- 2. Revision of STEAP Signatory Resolution/Date Clarification**
- 3. Approval of Signatory Resolution/STEAP Grant EOC Completion**
- 4. Eastern Conservation District - MOU**

III. Other Business

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

IV. Current Business

- 1. Discussion: Proposed General Government Budget FY 2016/2017**

V. Citizen's Comments

VI. Adjournment