

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, AUGUST 7, 2017 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

Regular Meeting – Open Meeting

- 1. Approve Minutes of July 3, 2017**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**

II. New Business

- 1. Acceptance of Resignation – Library Board of Trustees**
- 2. Establishment of Multi-Jurisdictional Shelter – Review and Discussion**
- 3. Review of Bids and Possible Award – Lease of Town-Owned Agricultural Parcel at 390 Mashamoquet Road (McLaughlin)**
- 4. Determination of Date for Special Town Meeting**

III. Other Business

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

IV. Current Business

V. Citizen's Comments

VI. Adjournment