

**TOWN OF POMFRET  
BOARD OF SELECTMEN AGENDA  
MONDAY, AUGUST 21, 2017 AT 8:00 AM  
POMFRET COMMUNITY/SENIOR CENTER**

**Regular Meeting – Open Meeting**

- 1. Approve Minutes of August 7, 2017**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**

**II. New Business**

- 1. Establishment of Multi-Jurisdictional Shelter – Final Review and Approval**
- 2. Town of Killingly MOU – Expiring Sewer Operating Agreement Review and Possible Approval**
- 3. Putnam Tech Park – Payment Schedule**
- 4. Discussion/Possible Approval – Financial Policy Regarding FY End Procedures and Requirements**

**III. Other Business**

- 1. Road Issues**
- 2. General Discussion**
- 3. Project Updates**
- 4. Tax Refunds/Abatements:** Enterprise FM Trust, COC, \$41.62; Enterprise FM Trust, COC, \$208.59; Vivian Borovsky, COC, \$14.16

**IV. Current Business**

**V. Citizen's Comments**

**VI. Adjournment**