

Revised 12/29/16

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
TUESDAY, JANUARY 3, 2017 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

I. Regular Meeting – Open Meeting

- 1. Approve Minutes of December 22, 2016**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**

II. New Business

- 1. IWWC Reappointment – William Gould**
- 2. Conservation Commission Reappointments – Pamela Cartledge, Cheryl Kapelner-Champ, Mary Eliza Kimball**
- 3. Review and Bid Award – Small Cities Grant Application and Administration for Seely-Brown Village**
- 4. Discussion – Proposed Ordinance to Ban Road Products with Coal Tar**

III. Other Business

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

IV. Current Business

- 1. Transportation Alternatives Program (TAP) - Discussion**

V. Citizen's Comments

VI. Adjournment