

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, AUGUST 3, 2020 AT 7:00 PM
ON-LINE VIRTUAL MEETING – SEE INSTRUCTIONS BELOW**

I. Regular Meeting – Open Meeting

- 1. Approve Minutes of July 20, 2020**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**

II. New Business

- 1. Library Board of Trustees – Acceptance of Resignation**
- 2. Approval of Resolution/Homeland Security Grant Funds**
- 3. CCM Refund – Transfer to CNR Town Hall Renovations 8501-402**

III. Other Business

- 1. General Discussion - COVID-19 Impacts to Town Government/Modifications to Town Facilities**
- 2. Project Updates – Sewer, TAP Grant updates**
- 3. Sewer Ordinance Discussion/Possible Action**
- 4. Tax Refunds/Abatements: Attached**

IV. Current Business

- 1. Citizen's Comments**

V. Adjournment

Join Zoom Meeting - www.zoom.us/join

Join Zoom Meeting

<https://us02web.zoom.us/j/89426978022?pwd=TIluS0lxNFJkZVZ1NVVMxZks1NmNzd09>

Meeting ID: 894 2697 8022

Passcode: 9740191

One tap mobile

+13017158592,,89426978022#,,,,,0#,,9740191# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 894 2697 8022

Passcode: 9740191

Find your local number: <https://us02web.zoom.us/u/kcIRx6t2gG>