

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
TUESDAY, JANUARY 16, 2018 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

I. Regular Meeting – Open Meeting

1. **Approve Minutes of January 2, 2018**
2. **Items to Add to Agenda**
3. **Citizen’s Comments and Correspondence**

II. New Business

1. **Appointment – NDDH Alternate**
2. **Appointment – Veteran’s Fund Representative**
3. **TAP Grant – Discussion & Informational Meeting Schedule**

III. Other Business

1. **Road Issues**
2. **General Discussion**
3. **Project Updates**
4. **Tax Refunds/Abatements: Toyota Motor Credit, COC, \$122.11**

IV. Current Business

1. **Review and Possible Approval – MOU between Town and Pomfret Community Housing Corp.**
2. **Review and Possible Approve – Grant Management Agreement between the Town and Community Opportunities Group, as relates to Seely-Brown Village project.**
3. **Citizen’s Comments**

V. Adjournment