

**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**