## TOWN OF POMFRET BOARD OF SELECTMEN SPECIAL MEETING AGENDA FRIDAY APRIL 8, 2016 AT 8:00 AM POMFRET COMMUNITY/SENIOR CENTER

- I. Regular Meeting Open Meeting
  - 1. Approve Minutes of March 21, 2016
  - 2. Citizen Participation and Communications
- **II.** New Business
- **III. Other Business** 
  - 1. Abatement Discussion
  - 2. Review and Possible of Transfer as Requested by Treasurer's Office

## **IV. Current Business**

- 1. Discussion: Operating Costs for Pomfret Historical Society/Support of Old Town House-FY 2016/2017
- 2. FY 2016/2017 Budget Update and Possible Action
- V. Citizen's Comments

\*\*\*Break\*\*\*

- VI. Re-Convene Meeting 9:00 AM
  - 1. Sewer Project Construction & Operating Agreements/Discussion with Project Participants and Possible Action
- VII. Adjournment