

**TOWN OF POMFRET
BOARD OF FINANCE SPECIAL MEETING AGENDA
MONDAY, JULY 20, 2015 AT 6:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

- I. Open Special Meeting**
 - a. Approve Minutes Meetings of July 13, 2015.**
 - b. Citizen's Participation**

- II. Current Business**
 - a. To consider and act on a resolution recommending an appropriation and borrowing authorization for costs related to the design, construction, installation and equipping of sanitary sewer facilities along Pomfret Street / State Route 44 from the Pomfret School property to the Loos & Co., Inc. property, and then along Airline North State Park Trail from the trail's intersection with Pomfret Street / State Route 44 northeast along the trail to a connection at the inlet to the Town of Putnam's sanitary sewerage treatment plant, and related improvements and appurtenances; and for costs related to the financing thereof.**

- III. Adjournment**