

**TOWN OF POMFRET
BOARD OF FINANCE/LONG TERM STRATEGIC PLANNING COMMITTEE
MONDAY, FEBRUARY 5, 2017 AT 6:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

- I. Open Meeting**
 - a. Revisit Committee Mission**
 - b. State Budget Update**

- II. New Business**
 - a. Identify Approach for November 2017 Holdback**
 - b. Review Options for Further 2017-2018 Holdbacks**

- III. Old Business**
 - a. Discuss Other Future Funding Options**
 - b. Begin Identifying Alternate Daily Operations Options**
 - c. General Comments**

- IV. Adjournment**