

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, JUNE 18, 2018 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

Regular Meeting – Open Meeting

- 1. Approve Minutes of May 21, 2018**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**

II. New Business

- 1. Review/Possible Approval of the Loan Resolution for USDA Sewer Project Funding**
- 2. Review/Possible Approval of Enterprise Fund for the Sewer Project for FY 2018/2019**
- 3. Review/Possible Approval of Neglected Cemeteries Grant Application and authorize the First Selectman to enter & execute any agreements for the same**
- 4. Determination and Approval of fees for Raffle/Bazaar Applications**
- 5. Approval of Special Town Meeting date and Call items for the same**

III. Other Business

- 1. Road Issues**
- 2. General Discussion**
- 3. Project Updates**
- 4. Tax Refunds/Abatements: As Attached**

IV. Current Business

- 1. Citizen's Comments**

V. Adjournment