

**TOWN OF POMFRET  
BOARD OF SELECTMEN AGENDA  
MONDAY, JULY 2, 2018 AT 7:00 PM  
POMFRET COMMUNITY/SENIOR CENTER**

**Regular Meeting – Open Meeting**

- 1. Approve Minutes of June 18, 2018**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**

**II. New Business**

- 1. Authorizing Resolution – Easement Agreement with DEEP**
- 2. Acceptance of Resignations**
- 3. Appointment of Constable**

**III. Other Business**

- 1. Road Issues**
- 2. General Discussion**
- 3. Project Updates**
- 4. Tax Refunds/Abatements: Toyota Lease Trust, COC, \$44.76**

**IV. Current Business**

- 1. Citizen's Comments**

**V. Adjournment**