

**TOWN OF POMFRET  
BOARD OF SELECTMEN AGENDA  
TUESDAY, JANUARY 22, 2019 AT 8:00 AM  
POMFRET COMMUNITY/SENIOR CENTER**

**Regular Meeting – Open Meeting**

- 1. Approve Minutes of January 7, 2019**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**
- 4. Employee Recognition – Above and Beyond**

**II. New Business**

- 1. EPDC and Council on Aging Appointments**
- 2. Revision Approval: Policy for Protection of Criminal Justice Information & Criminal History Record Information**

**III. Other Business**

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

**IV. Current Business**

- 1. Discussion: Conservation Commission Ordinance**
- 2. Citizen's Comments**

**V. Executive Session**

- 1. Real Estate Discussion**

**VI. Adjournment**