

**TOWN OF POMFRET  
BOARD OF SELECTMEN AGENDA  
MONDAY, MAY 6, 2013 AT 7:00 PM  
POMFRET SENIOR CENTER**

- I. Regular Meeting**
  - 1. Open Regular Meeting/Approve Minutes April 15, 2013.**
  - 2. Items to Add to Agenda**
  - 3. Citizen Participation & Communications**
  
- II. Current Business**
  - 1. Review & Possible Approval – 5 Year Capital Plan and Town Aid Roads**
  - 2. Discussion: Possible FY 13/14 Budget Adjustment/Re-Opened Unemployment Claim**
  - 3. Set Annual Meeting Date**
  
- III. New Business**
  - 1. Re-Appointments: Senior Advocate Commission – Ann Hinchman and Cathy Grant**
  - 2. Re-Appointments: Agricultural Commission – Linda Rich and James Ellsworth**
  - 3. Review & Possible Approval – ACS Agreement**
  - 4. Review & Possible Approval – Truck Purchase**
  - 5. Review & Possible Action – Final Invoicing/Covell Road Bridge**
  
- IV. Other Business**
  - 1. Road Issues**
  - 2. Burning Permits – Issuance Discussion**
  - 3. General Discussion**
  - 4. Pistol Permits Issued: Daniel Olm, 742 Brayman Hollow, 4/23/13**
  - 5. Tax Refunds/Abatements: As Attached**
  
- V. Citizen's Comments**
  
- VI. Adjournment**