# TOWN OF POMFRET BOARD OF SELECTMEN AGENDA MONDAY, OCTOBER 20, 2014 AT 8:00 AM POMFRET COMMUNITY/SENIOR CENTER

### I. Regular Meeting

- 1. Open Regular Meeting/Approve Minutes October 6, 2014.
- 2. Items to Add to Agenda
- 3. Citizen Participation & Communications

#### **II.** Current Business

- 1. NECCOG Presentation: Regional Hazard Mitigation Plan
- 2. Discussion: Text Amendment-Town Signs
- 3. Possible Depository Approval: Morgan Stanley Smith Barney

### **III.** New Business

- 1. Resolution Approval: Homeland Security Grant Program
- 2. Discussion on Designated Funds/Recommendation to Board of Finance
- 3. Purchase Order Policy/Purchase Cards Discussion & Possible Action

#### **IV.** Other Business

- 1. Acceptance of Resignation ZBA
- 2. ZBA Appointment
- 3. Conservation Commission Reappointments & Clarification of Term
- 4. Road Issues
- 5. General Discussion
- 6. **Pistol Permits Issued:** Cela Bekim, 214 Orchard Hill Road, 10/16/14; Sandra Garcia, 2 Sandra Circle, 10/16/14.
- 7. Tax Refunds/Abatements: As Attached

### V. Citizen's Comments

## VI. Adjournment