

**TOWN OF POMFRET  
BOARD OF SELECTMEN AGENDA  
MONDAY, JULY 6, 2015 AT 7:45 PM  
POMFRET COMMUNITY SCHOOL CAFETERIA**

**I. Regular Meeting**

1. Open Regular Meeting/Approve Minutes of June 15, 2015.
2. Items to Add to Agenda
3. Citizen Participation & Communications

**II. Current Business**

1. Ordinance for Appointed Tax Collector: Discussion/Possible Action
2. Acceptance of Resignation from Library Board
3. Appointment – Recreation Commission

**III. New Business**

1. To consider and act on resolutions recommending an appropriation and borrowing authorization for costs related to the design, construction, installation and equipping of sanitary sewer facilities along Pomfret Street / State Route 44 from the Pomfret School property to the Loos & Co., Inc. property, and then along Airline North State Park Trail from the trail's intersection with Pomfret Street / State Route 44 northeast along the trail to a connection at the inlet to the Town of Putnam's sanitary sewerage treatment plant, and related improvements and appurtenances; and for costs related to the financing thereof; and setting the date of a Special Town Meeting to consider and act upon a resolution with respect to such recommendations.

**IV. Other Business**

1. Road Issues
2. General Discussion
3. Pistol Permits Issued: Shawn Hall, 254 Putnam Road, 6/16/15; Kevin Reagan, 17 Blossom Drive, 7/2/15; Patrick Graham, 2 Ruth Circle, 7/2/15.
4. Tax Refunds/Abatements: None

**V. Citizen's Comments**

**V I. Adjournment**