

**TOWN OF POMFRET  
BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA  
MONDAY, AUGUST 11, 2014 AT 6:00 PM  
POMFRET COMMUNITY/SENIOR CENTER**

- I. Special Meeting**
  - 1. Open Meeting**
  - 2. Citizen Participation & Communications**
- II. New Business**
  - 1. Ambulance Coverage**
- III. Current Business**
  - 1. Transfer Possible Action: \$41.33 from Energy Grant Balance to clear STEAP Old Townhouse**
  - 2. Discussion and Possible Action: Quinebaug Regional Tech Park Interlocal Agreement**
  - 3. Discussion: CT DOT**
  - 4. Emergency Response Center - Discussion**
  - 5. Cemeteries – Discussion**
- IV. Citizen's Comments**
- V. Adjournment**