

**TOWN OF POMFRET
BOARD OF SELECTMEN SPECIAL MEETING AGENDA
MONDAY, APRIL 23, 2018 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

I. Regular Meeting – Open Meeting

- 1. Approve Minutes of April 16, 2018**
- 2. Citizen's Comments and Correspondence**

II. New Business

- 1. Board of Selectmen Appointment to fill Vacant Seat**
- 2. Municipal Agent for Elderly - Appointment**
- 3. Memorial Day Parade – Update and Discussion**

III. Other Business

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

IV. Current Business

- 1. Citizen's Comments**

V. Adjournment