

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
MONDAY, JUNE 17, 2019 AT 8:00 AM
POMFRET COMMUNITY/SENIOR CENTER**

I. Regular Meeting – Open Meeting

- 1. Approve Minutes of June 3, 2019**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**

II. New Business

- 1. Economic Planning & Development Commission Ordinance/Possible Approval of Revision**
- 2. Acceptance of Resignations**
- 3. Possible Approval/FY 2018/2019 Transfers**

III. Other Business

- 1. Road Issues**
- 2. General Discussion**
- 3. Project Updates**
- 4. Discussion/Fire Marshal Mutual Aid Agreement**
- 5. Tax Refunds/Abatements: As Attached**

IV. Current Business

- 1. Citizen's Comments**

V. Adjournment