

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
TUESDAY, FEBRUARY 22, 2022 AT 8:00 AM
POMFRET COMMUNITY CENTER**

I. Regular Meeting – Open Meeting

- 1. Approve Minutes of February 7, 2022**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**

II. New Business

- 1. Discussion/Possible Approval – Investment Policy Amended**
- 2. Anne Miller, TEEG – Budget Presentation**
- 3. Taft Pond Road/DOT Weight Reduction**
- 4. Mask Mandates – Municipal Buildings**

III. Other Business

- 1. General Discussion**
- 2. Project Updates**
- 3. ARPA Funds – On-Line Survey**
- 4. Proposed Ordinance Discussion/Town Clerk, Treasurer**
- 5. Tax Refunds/Abatements: Andrew Graham, COC, \$26.04**

IV. Current Business

- 1. FY 2022/2023 Budget Discussion**
- 2. Citizen's Comments**

V. Adjournment