

**TOWN OF POMFRET
BOARD OF SELECTMEN MEETING AGENDA
TUESDAY, JANUARY 17, 2023 AT 8:00 AM
POMFRET COMMUNITY CENTER**

- I. Regular Meeting – Open Meeting**
 - 1. Approve Minutes of January 3, 2023**
 - 2. Items to Add to Agenda**
 - 3. Citizen’s Comments and Correspondence**

- II. New Business**
 - 1. Acceptance of Resignations**
 - 2. EPDC Member Appointments**
 - 3. Discussion/Filling of Vacancy on BOS**

- III. Other Business**
 - 1. General Discussion**
 - 2. Project Updates**
 - 3. Tax Refunds/Abatements: As Attached**
 - 4. Preliminary Budget Discussion**
 - 5. Four-year Plan Review**

- IV. Current Business**
 - 1. Citizen’s Comments**

- V. Adjournment**