

**TOWN OF POMFRET
BOARD OF SELECTMEN MEETING AGENDA
MONDAY, DECEMBER 18, 2023 AT 8:00 AM
POMFRET COMMUNITY CENTER**

I. Regular Meeting – Open Meeting

- 1. Approve Regular Meeting of December 4, 2023**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**

II. New Business

- 1. Appointment: Bev Champany to Planning & Zoning Commission**
- 2. Acceptance of Resignation**
- 3. EPDC – Appointments/Reappointments**

III. Other Business

- 1. General Discussion**
- 2. Project Updates**
- 3. Seely-Brown Grant – Closure of required, separate checking account leaving balance of \$48.31 in Seely-Brown Fund line of General Fund**
- 4. Tax Refunds/Abatements: As Attached**
- 5. Four-year Plan Review**

IV. Current Business

- 1. NDDH – Discussion & Possible Action**
- 2. Citizen's Comments**

V. Adjournment