

**TOWN OF POMFRET
BOARD OF SELECTMEN SPECIAL MEETING AGENDA
MONDAY, FEBRUARY 6, 2023 AT 8:00 AM
POMFRET COMMUNITY CENTER**

***The 7:00 PM Meeting of February 6, 2023 has been canceled.**

I. Regular Meeting – Open Meeting

- 1. Approve Minutes of January 17, 2023 and Special Meeting of January 26, 2023**
- 2. Items to Add to Agenda**
- 3. Citizen's Comments and Correspondence**

II. New Business

- 1. Acceptance of Resignation/Fire Marshal**
- 2. Reappointment of Charlie Tracy/Eastern Regional Tourism District Board of Directors**
- 3. Review/Possible Approval of Neglected Cemeteries Grant Application and authorize the First Selectman to enter & execute any agreements for the same.**

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