

**TOWN OF POMFRET
BOARD OF SELECTMEN SPECIAL MEETING AGENDA
MONDAY, APRIL 22, 2024 AT 8:00 AM
POMFRET TOWN HALL**

I. Special Meeting – Open Meeting

- 1. Approve Minutes of March 18, 2024 and March 29, 2024**
- 2. Items to Add to Agenda**
- 3. Citizens Comments and Correspondence**

II. New Business

- 1. Reappointment: Tax Collector to 4-year Term**
- 2. Constable Appointment to Fill Vacancy**
- 3. Possible Approval/ARPA Interest to Remain in ARPA Fund**
- 4. Annual Town Meeting Date/Possible Approval of May 16th**

III. Other Business

- 1. Budget Discussion**
- 2. Review/Possible Approval 5-Year Capital Plan**
- 3. Tax Refunds/Abatements: As Attached**

IV. Current Business

- 1. Memorial Day Discussion**
- 2. Citizens Comments**

V. Adjournment