

**TOWN OF POMFRET  
BOARD OF FINANCE  
SPECIAL MEETING AGENDA  
MONDAY, NOVEMBER 30, 2009 AT 7:00 PM  
POMFRET TOWN HALL**

**I. Open Regular Meeting**

**1. Citizens Participation**

**II. Correspondence**

**III. New Business**

- 1. Discussion-Attorney Opinion Regarding BOS/Board Membership**
- 2. Fill Vacancies**
- 3. Code of Ethics as defined by Connecticut General Statutes**
- 4. Boards of Finance as defined by Connecticut General Statutes**
- 5. 2010 Meeting Schedule and Location**

**IV. Adjournment**