

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 8, 2010 AT 6:30 PM  
PCS CONFERENCE ROOM**

**\*\*Note New Time\*\***

- I. Open Regular Meeting**
  - a. Approve Minutes, Meeting of January 11, 2010**
  - b. Items to be added to Agenda**
  - c. Citizen's Participation**
  - d. Approval of New Meeting Time**
  
- II. Unfinished Business**
  
- III. Current Business**
  - a. Treasurer's Report**
  - b. Tax Collector's Report**
  - c. Assessor's Report**
  - d. Board of Education Report**
  - e. Board of Selectmen Report**
  
- IV. New Business**
  
- V. Other Business**
  - a. Revenue and Expense Reports**
  - b. Discussion of Policy and Procedures Manual**
  - c. Actuarial Study**
  - d. Discussion – Grand List**
  
- VI. Correspondence**
  
- VII. Citizen's Participation**
  
- VIII. Adjournment**