

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING AGENDA
MONDAY, DECEMBER 8, 2008 AT 7:00 PM
POMFRET TOWN HALL**

- I. Open Regular Meeting**
 - a. Approve Minutes, Meeting of November 10, 2008**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**

- 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. Solar Panel Project at PCS – Discussion and Vote**
 - b. Discussion – Town Investments**
 - c. Audit Update**

- VI. Correspondence**

- VII. Citizen's Participation**

- VIII. Adjournment**