

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
DECEMBER 21, 2009 AT 8:00 AM
POMFRET SENIOR CENTER**

*****NOTE MEETING LOCATION*****

- I. Regular Meeting**
 - 1. Open Meeting–8:00 AM/Approve Minutes December 7, 2009**
 - 2. Items to Add to Agenda**
 - 3. Citizen Participation & Communications**

- II. New Business**
 - 1. Discussion – Solar Project and Roof Replacement at PCS**

- III. Current Business**
 - 1. Road Issues**
 - 2. Bid Discussion and Possible Selection-Covell Road Bridge**

- IV. Other Business**
 - 1. General Discussion**
 - 2. Ethics Discussion**
 - 3. Discussion – ‘Voting on Selectmen Ordinance’**
 - 4. Pistol Permits Issued: Ryzard Sliwinski, 568 Pomfret St; John Dinsdale, 235 Valentine Road**

- V. Tax Refunds/Abatements:**

- VI. Citizen's Comments**

- VII. Adjournment**