

**TOWN OF POMFRET  
BOARD OF SELECTMEN AGENDA  
DECEMBER 7, 2009 AT 7:00 PM  
POMFRET TOWN HALL**

- I. Regular Meeting**
  - 1. Open Meeting–7:00 PM/Approve Minutes November 16, 2009**
  - 2. Items to Add to Agenda**
  - 3. Citizen Participation & Communications**
  
- II. Current Business**
  - 1. Road Issues**
  
- III. New Business**
  - 1. Bid Discussion and Possible Selection-Covell Road Bridge**
  - 2. Ethics Discussion**
  - 3. Discussion – ‘Voting on Selectmen Ordinance’**
  
- IV. Other Business**
  - 1. General Discussion**
  - 2. Review and Possible Approval-Town Depositories**
  - 3. Review and Possible Approval-2010 Meeting and Holiday Schedule**
  - 4. Review and Possible Approval-FY 2008/2009 Appropriation Transfers**
  - 5. Pistol Permits Issued: None**
  
- V. Tax Refunds/Abatements: None**
  
- VI. Citizen's Comments**
  
- VII. Adjournment**