

**TOWN OF POMFRET  
BOARD OF SELECTMEN AGENDA  
JANUARY 20, 2009 AT 8:00 AM  
POMFRET TOWN HALL**

**I.. Regular Meeting**

1. Open Meeting—8:00 AM/Approve Minutes January 5, 2009
2. Items to Add to Agenda
3. Citizen Participation & Communications

**II. Current Business**

1. Road Issues

**III. New Business**

1. Pomfret Library Board-Acceptance of Resignation
2. N.E. District Dept. of Health-Budget Discussion & Possible Action
3. Set Budget Workshop Schedule-BOS

**IV. Other Business**

1. General Discussion

**V. Tax Refunds/Abatements:** Howard A. Bursen, OP, \$427.56, First American for Stephen Cirillo, OP, \$300.00, Countrywide for Robert Paladino, OP, \$2601.03

**VI. Citizen's Comments**

**VII. Adjournment**