

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
JANUARY 5, 2009 AT 7:00 PM
POMFRET TOWN HALL**

I.. Regular Meeting

1. Open Meeting–7:00 PM/Approve Minutes December 1, 2008
2. Items to Add to Agenda
3. Citizen Participation & Communications

II. Current Business

1. Road Issues

III. New Business

1. Fire Marshall – Acceptance of Resignation and New Appointment
2. Emergency Management of Pomfret Presentation – Derek May
3. Resolution Approval - Department of Social Services - \$3,450 Grant

IV. Other Business

1. General Discussion

V. Tax Refunds/Abatements: Direct TV, COC, \$145.54

VI. Citizen's Comments

VII. Adjournment