

**TOWN OF POMFRET  
BOARD OF SELECTMEN AGENDA  
TUESDAY, JANUARY 19, 2010 AT 8:00 AM  
POMFRET SENIOR CENTER**

- I. Regular Meeting**
  - 1. Open Meeting–8:00 AM/Approve Minutes January 4, 2010**
  - 2. Items to Add to Agenda**
  - 3. Citizen Participation & Communications**
  
- II. New Business**
  - 1. Appointments & Acceptance of Resignation**
  - 2. Schedule Date – EOC Tour and Introductions**
  - 3. Proposed Sewer Project**
  
- III. Current Business**
  - 1. Road Issues**
  - 2. Approval of Revised Appropriation Transfers FY 6/30/2009**
  
- IV. Other Business**
  - 1. General Discussion**
  - 2. Ethics Discussion**
  - 3. Discussion – Proposed ‘Stone Wall Ordinance’**
  - 4. Pistol Permits Issued: Gabriel Guinxe, 6 Fairview Circle; Eric Pohlman, 740 Wrights Crossing Road.**
  
- V. Tax Refunds/Abatements: See attached.**
  
- VI. Citizen's Comments**
  
- VII. Adjournment**