

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, MAY 17, 2009 AT 8:00 AM
POMFRET SENIOR CENTER**

- I. Regular Meeting**
 - 1. Open Regular Meeting/Approve Minutes May 3, 2010**
 - 2. Items to Add to Agenda**
 - 3. Citizen Participation & Communications**

- II. New Business**
 - 1. Review & Possible Approval of Resolution to join the Northeastern CT Economic Partnership**
 - 2. Review & Possible Approval of Resolution for Pomfret Community School Roof Replacement Project**

- III. Current Business**
 - 1. Road Issues**
 - 2. Discussion & Possible Approval of Town Meeting Date**

- IV. Other Business**
 - 1. General Discussion**
 - 2. Designation of Environmental Certifying Officer**
 - 3. Review and Reaffirmation of Federal Fair Housing Policy, Fair Housing Plan, and Verification of Actions.**
 - 4. Ethics Discussion**
 - 5. Discussion – Amendments to Zoning Regulations**
 - 6. Pistol Permits Issued: None**

- V. Tax Refunds/Abatements: None**

- VI. Citizen's Comments**

- VII. Adjournment**