

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
DECEMBER 5, 2011 AT 8:00 AM
POMFRET SENIOR CENTER
Note earlier time**

- I. Regular Meeting**
 - 1. Open Regular Meeting/Approve Minutes November 21, 2011**
 - 2. Items to Add to Agenda**
 - 3. Citizen Participation & Communications**

- II. New Business**
 - 1. Review and Approval of Town Depositories**
 - 2. Approval of Appointment of Staci Hattin, Deputy Treasurer**
 - 3. Acceptance of Economic Planning & Development Commission's Resignation of Peter Mann**
 - 4. Review and Possible Approval of 2012 Meeting and Holiday Schedule**

- III. Current Business**
 - 1. Road Issues.**
 - 2. General Discussion**
 - 4. Pistol Permits Issued:None**
 - 5. Review and Possible Approval of Appropriations Transfers for FY ending June 30, 2011**

- V. Other Business**
 - 1. Senior Center – Update**
 - 2. Discussion – Application for Zoning Text Amendments**
 - 3. Round Table Discussion – Opportunities for Tax Reduction**

- VI. Tax Refunds/Abatements: As Attached**

- VII. Citizen's Comments**

- VIII. Adjournment**