

**TOWN OF POMFRET  
BOARD OF SELECTMEN –SPECIAL MEETING AGENDA  
TUESDAY, JUNE 28, 2011 AT 8:45 AM  
BORNER, FRASER, & ALEMAN LAW OFFICES  
155 PROVIDENCE STREET – PUTNAM, CT**

- I. Special Meeting**
  - 1. Open Special Meeting**
  
- II. Current Business**
  - 1. Review & Possible Approval – Resolution Authorizing CT State Library Board Grant**
  
- III. Adjournment**