

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
JANUARY 17, 2012 AT 8:00 AM
POMFRET SENIOR CENTER**

- I. Regular Meeting**
 - 1. Open Regular Meeting/Approve Minutes January 3, 2012**
 - 2. Items to Add to Agenda**
 - 3. Citizen Participation & Communications**

- II. New Business**
 - 1. Constable Rate Request**

- III. Current Business**
 - 1. Appointments**
 - 2. Review and Possible Approval of Proposed Ordinance to Establish a Pomfret Agricultural Commission**
 - 3. Senior Center – Update and Discussion of Proposed Ordinance to Establish a Senior Advocate Commission**
 - 4. Bonding Update**
 - a. To consider and act upon a resolution authorizing the issuance of refunding bonds to refinance the \$600,000 Term Note with Putnam Savings Bank, dated July 19, 2007, maturing July 19, 2017, financing the acquisition of development rights in connection with 71 Rich Road in Pomfret.**
 - b. To consider and act upon a resolution making certain determinations in connection with borrowings to finance the \$600,000 appropriation for the Pomfret Community Roof Replacement/School Solar Energy Project.**
 - 5. Discussion – Application for Zoning Text Amendments**
 - 6. Budget Discussion FY 2012/2013 and Possible Action**

- IV. Other Business**
 - 1. Road Issues**
 - 2. General Discussion**
 - 3. Pistol Permits Issued:**
 - 4. Discussion and Possible Action – NECCOG Transportation Grant**

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

- VI. Citizen's Comments**

- VII. Adjournment**