

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
JANUARY 3, 2012 AT 7:00 PM
POMFRET SENIOR CENTER**

I. Regular Meeting

- 1. Open Regular Meeting/Approve Minutes December 19, 2011**
- 2. Items to Add to Agenda**
- 3. Citizen Participation & Communications**

II. New Business

- 1. Review and Possible Approval – Resolution of Endorsement for the Regional Performance Incentive Program**
- 2. Ridgewood Farms – Correspondence to Recuse**
- 3. Fire Truck Storage - Discussion**

III. Current Business

- 1. Appointments**
- 2. Review and Possible Approval of Proposed Charge of pending Pomfret Agricultural Commission**
- 3. Bonding Update**
- 4. Senior Center – Update and Discussion of Senior Advocate Commission**
- 5. Discussion – Application for Zoning Text Amendments**
- 6. Round Table Discussion – Opportunities for Tax Reduction**

IV. Other Business

- 1. Road Issues**
- 2. General Discussion**
- 3. Pistol Permits Issued: Bradley Beeler, 160 Covell Road, 12/22/11; Karen Bourque, 26 Putnam Road, 12/22/11; Derik Kruger, 144 Valentine Road, 12/22/11**

V. Tax Refunds/Abatements: As Attached

VI. Citizen's Comments

VII. Adjournment