

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, APRIL 16, 2007 AT 8:00 AM
POMFRET TOWN HALL**

I. Regular Meeting

1. Open Meeting –8:00 AM/Approve Minutes-April 2, 2007
2. Citizen Participation & Communications
3. Items to be Added to the Agenda

II. Current Business

1. Road Issues
2. Station Enterprises Lawsuit-Update
3. Lawsuit – Smart Trailer Sign-Update

III. New Business

1. Flexible Benefits Plan
2. Approval of repeal of Ordinance "Regarding Tax Delinquency Reports to the Department of Motor Vehicles" to Town Meeting.
3. Approval of Ordinance Regarding Refund of Excessive Tax Payments where the Tax Collector may retain excess less than \$5.00 to Town Meeting
4. Approval of Purchase of Development Rights at 71 Rich Road for \$600,000. to Town Meeting.

IV. Other Business

1. General Discussion

V. Tax Refunds/Abatements: None

VI. Pistol Permits: Morris Smith, 68 Cherry Hill Road; Heather Kruzel, 114 Wright's Crossing Road; Kevin Mahoney, 39 Wright's Crossing Road

VII. Approval to Pay Bills: Checks #22673-#22676, #23690-#23694 dated 04/12/07 totaling \$5512.93 and bills to be paid 04/16/07

VIII. Citizens Comments

IX. Adjournment