

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, AUGUST 13, 2007 AT 8:00 AM
POMFRET TOWN HALL**

I. Regular Meeting

1. Open Meeting –8:00 AM/Approve Minutes-July 2, 2007 and July 19, 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. Accept Quit Claim Interest and Property – Railroad Street
4. Review School Building Committee Recommended Contract-Kaestle Boos
5. Proposed 'Right to Farm' Ordinance
6. Smart Power – Clean Energy Campaign
7. Parks Facilities and Fields Use Policy

III. New Business

1. Small Cities Grant – Seely-Brown Capital Improvements
2. ZBA Regular Member Appointment – Liz Cartier
3. Buttner Property – Discussion
4. Insurance Stipend – Staff
5. Approval of Special Town Meeting – Railroad Street

IV. Other Business

1. General Discussion

V. Tax Refunds/Abatements: See Attached

VI. Pistol Permits: Matthew Maddocks, 355 Orchard Hill Road; Christopher Goyette, 220 Day Road

VII. Approval to Pay Bills: Checks #'s 22690; #22704; #22738; #23976-#23999; #24000-#24088; #24137-#24145; #24171-#24177, dated 07/05/07 thru 08/06/07 totaling \$240,990.46; and bills scheduled to be paid on 08/13/07.

VIII. Citizens Comments

IX. Adjournment