

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, FEBRUARY 19, 2008 AT 8:00 AM
POMFRET TOWN HALL**

- I. Regular Meeting**
 - 1. Open Meeting—8:00 AM/Approve Minutes, February 4, 2008
 - 2. Items to Add to Agenda
 - 3. Citizen Participation & Communications

- II. Current Business**
 - 1. Road Issues
 - 2. Green Team/Recycling

- III. New Business**

- IV. Other Business**
 - 1. General Discussion
 - 2. Appointments Made
 - 3. Discussion – STEAP Grants for Upcoming Year

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

- VI. Pistol Permits:** None

- VII. Approval to Pay Bills:** Checks dated 2/12/08 #24904; #24779-#25111; #25011-#25016 totaling \$30,980.08 and bills to be paid 2/19/08.

- VIII. Citizen's Comments**

- IX. Executive Session – Real Estate Discussion**

- X. Adjournment**