

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, FEBRUARY 4, 2008 AT 7:00 PM
POMFRET TOWN HALL**

I. Regular Meeting

1. Open Meeting—7:00 PM/Approve Minutes, January 22, 2008
2. Items to Add to Agenda
3. Citizen Participation & Communications

II. Current Business

1. Road Issues
2. Green Team/Recycling

III. New Business

1. Preliminary Budget Discussion

IV. Other Business

1. General Discussion

V. Tax Refunds/Abatements: Joshua or Elisabeth Cooper, O/P, \$210.70; PSB for George and MaryEllen Morrarty, O/P, \$302.82.

VI. Pistol Permits: None

VII. Approval to Pay Bills: Bills scheduled to be paid on 02/04/08.

VIII. Citizen's Comments

IX. Executive Session – Real Estate Discussion

X. Adjournment