

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

I. Regular Meeting

1. Open Meeting –8:00 AM/Approve Minutes-January 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. Seely Brown Board of Directors – Appointment
2. Eviction Costs/Town Rate Change

IV. Other Business

1. Retirees Benefits
2. Tax Freeze – Elderly - Update
2. General Discussion

V. Tax Refunds/Abatements: See attached sheet

VI. Pistol Permits: None

VI. Approval to Pay Bills: Check #'s 22926 - #22932; #23363 - #23371 dated 01/04/07 – 01/05/07 totaling \$5,418.72 and bills to be paid 01/16/07.

VIII. Citizens Comments

IX. Adjournment