

**TOWN OF POMFRET  
BOARD OF SELECTMEN'S AGENDA  
TUESDAY, JANUARY 17, 2006 AT 8:00 A.M.  
POMFRET TOWN HALL**

- I. Regular Meeting**
  - A. Open Meeting-8:00 A.M. /Approve Minutes-January 3, 2006**
  - B. Citizen Participation & Communications**
  - C. Items to be Added to the Agenda**
  
- II. Current Business**
  - A. Road Issues**
  - B. Wade Road Property Sale to Vollweiler-Update**
  - C. Wyndham Land Trust Purchase of Property from Butts-Update**
  - D. Appointment of Emergency Management Director-Update & Consideration for Approval**
  - E. Transferring Bulk Waste Collection Site from Murdock Property to Town Garage-Update**
  - F. Tufts Ambulatory Hospital-Interest in Town Murdock Property: Update**
  - G. Resignation Notice-Planning & Zoning Disc. Board Regarding Repack Plant: Update**
  - H. First Selectman-Proposal to Waiver Health Insurance**
  - I. Town Hall Renovations/Addition-Committee to Review Possible Solutions**
  
- III. New Business**
  - A. Appointment of David Patenaude- Seely Brown Elderly Housing Committee**
  - B. Appointment of David Patenaude and Joseph Stoddard to Economic Planning & Development Committee**
  
- IV. Other Business**
  
- V. Tax Refunds/Abatements: None**
  
- VI. Pistol Permits: None**
  
- VII. Approval to Pay Bills: Bills Scheduled to be Paid 01/17/06.**
  
- VIII. Citizens Comments**
  
- IX. Adjournment**

**Posted: January 13, 2006**