

**TOWN OF POMFRET  
BOARD OF SELECTMEN – SPECIAL MEETINGAGENDA  
THURSDAY, JANUARY 17, 2008 AT 4:30 PM  
POMFRET TOWN HALL**

**I. Open Meeting**

1. Act on Resolution to Ratify and Confirm Notice of January 23, 2008 Town Meeting and February 5, 2008 Referendum.

**II. Adjournment**