

**TOWN OF POMFRET
BOARD OF SELECTMEN'S AGENDA
TUESDAY, JANUARY 3, 2006 AT 7:00 P.M.
POMFRET TOWN HALL**

- I. Regular Meeting**
 - A. Open Meeting-7:00 P.M. /Approve Minutes-December 19, 2005**
 - 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. Parking Area Lighting Situation-Update**
 - F. Transferring Bulk Waste Collection Site from Murdock Property to Town Garage-Update**
 - G. Tufts Ambulatory Hospital-Interest in Town Murdock Property: Update**
 - H. Resignation Notice-Planning & Zoning, ZBA, Board of Finance Clerk- Discussion Regarding Replacement: Update**

- III. New Business**
 - A. First Selectman-Proposal to Waiver Health Insurance**
 - B. Town Hall Renovations/Addition-Committee to Review Possible Solutions**
 - C. March Meeting Proposed With All Boards and Commissions**
 - D. Covell Road Bridge Replacement-Public Information al Meeting, Tuesday, January 10, 2006: Update**

- IV. Other Business**

- V. Tax Refunds/Abatements: Per Attached Request**

- VI. Pistol Permits: None**

- VII. Approval to Pay Bills: Check #21460, #21763-#21766, & #21797 dated 12/16-12/23/05 for \$1,218.40; and Bills Scheduled to be Paid 01/03/06.**

- VIII. Citizens Comments**

- IX. Adjournment**

Posted: December 30, 2005