

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

I. Regular Meeting

1. Open Meeting--7:00 PM/Approve Minutes-December 17, 2007
2. Items to Add to Agenda
3. Citizen Participation & Communications

II. Current Business

1. Road Issues
2. Proposed 'Right to Farm' Ordinance
3. Green Team/Recycling

III. New Business

1. Recreation Park Development Committee – Two Appointments
2. Town Meeting – Ordinance – Conservation Commission/Fifteen Regular Members, No Alternates

IV. Other Business

1. General Discussion
2. Approval-Kent Farm Purchase with State - \$100,000

V. Tax Refunds/Abatements: None

VI. Pistol Permits: None

VII. Approval to Pay Bills: Bills scheduled to be paid on 01/07/08.

VIII. Citizen's Comments

IX. Executive Session – Real Estate Discussion

X. Adjournment