

**TOWN OF POMFRET
BOARD OF SELECTMEN'S AGENDA
MONDAY, JULY 17, 2006 AT 7:00 P. M.
POMFRET TOWN HALL**

- I. Regular Meeting**
 - A. Open Meeting-7:00 P.M. /Approve Minutes-June 19, 2006**
 - B. Citizen Participation & Communications**
 - C. Items to be Added to the Agenda**

- II. Current Business**
 - A. Road Issues**
 - B. Sale of Gravel Mining Rights on Murdock Property-Update**
 - C. Station Enterprises Lawsuit-Update**
 - D. David & Lucille Loos-44 Acres on Holmes Road-Possibility of Sale to Wyndam Land Trust: Requesting Town Contribution of \$50,000 Toward Purchase**

- III. New Business**
 - A. Resolution to Approve the STEAP Project for a \$40,000 Grant for the Development Plan for Town Property for Economic Development**
 - 1. Approval to Proceed and Take to Town Meeting**
 - 2. Set Special Town Meeting Date**
 - B. Appoint Martha Emilio as Representative to the Eastern CT Tourism District**
 - C. Hiring of New Board of Selectmen's Clerk/Assistant**
 - D. James Rivers, First Selectman, Waiving Rights to Receive Any Tax Abatements and/or Other Payments Received by Those at the Pomfret Fire Department**

- IV. Other Business**
 - A. General Discussion**

- V. Tax Refunds/Abatements: Due to overpayment- Francis H. & Betty A. Baranski, for \$1,000.00; due to C of C-Beverly Sparadeo for \$7.25.**

- VI. Pistol Permits: Denise Chicoine, 238 Quassett Rd; Jason Chicoine, 238 Quassett Rd; and Margaret Dinger, 225 Angel Rd.**

- VII. Approval to Pay Bills: Checks #22323-#22346, #22626-#22631, #22777-#22778, #22809, #22883-#22884 dated 6/23-6/30/06 for \$16,063.49; #22347-#22423, ##22632-#22641, #22718-#22719, #22779, #22810, and #22885-#22886 dated 7/7-7/11/06 for \$137,757.84; and bills scheduled to be paid 07/17/06.**

- VIII. Citizens Comments**
- IX. Adjournment**

Posted: July 12, 2006