

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, JUNE 4, 2007 AT 7:00 PM
POMFRET TOWN HALL**

I. Regular Meeting

1. Open Meeting –7:00 PM/Approve Minutes-May 21, 2007
2. Citizen Participation & Communications
3. Items to be Added to the Agenda

II. Current Business

1. Road Issues
2. Station Enterprises Lawsuit-Update
3. Lawsuit – Smart Trailer Sign-Update

III. New Business

1. Seely-Brown Village-Eisenberg Haven Architects contract

IV. Other Business

1. General Discussion

V. Tax Refunds/Abatements: None

VI. Pistol Permits: None

VII. Approval to Pay Bills: Check #'s 22682; #22845-#22846; #23831-#23835 dated 05/25/07 totaling \$2,564.95 and bills to be paid 06/04/07.

VIII. Citizens Comments

IX. Adjournment