

**TOWN OF POMFRET  
BOARD OF SELECTMEN'S AGENDA  
MONDAY, MAY 15, 2006 AT 8:00 A. M.  
POMFRET TOWN HALL**

- I. Regular Meeting**
  - A. Open Meeting-7:00 P.M. /Approve Minutes-May 1, 2006 Regular Meeting & May 8, 2006 Special Meeting**
  - B. Citizen Participation & Communications**
  - C. Items to be Added to the Agenda**
  
- II. Current Business**
  - A. Road Issues**
  - B. Wyndham Land Trust Purchase of Property from Butts-Update**
  - C. Proposed Budgets 2006/2007-Update**
  - D. Frankfurter Property-Update**
  - E. Hazardous Waste Collection-Update**
  - F. Sale of Gravel Mining Rights on Murdock Property-Discussion and Consideration for Approval to Proceed**
  
- III. New Business**
  - A. Amend the Proposed Town Aid Budget Amount for 2006/2007**
  - B. Station Enterprises Lawsuit**
    - 1. James Rivers Letter of Withdrawal as Point Person**
    - 2. Executive Session-To Discussion Legal Strategies and/or Negotiations**
  
- IV. Other Business**
  - A. General Discussion**
  
- V. Tax Refunds/Abatements: Wilma & Timothy Jordan for \$63.33 due to overpayment**
  
- VI. Pistol Permits: None**
  
- VII. Approval to Pay Bills: Checks #22197-#22202 and #22869 dated 05/08-11/06 for \$1,377.56, and Bills scheduled to be paid 05/15/06.**
  
- VIII. Citizens Comments**
  
- IX. Adjournment**

**Posted: May 12, 2006**