

**TOWN OF POMFRET
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
THURSDAY, MAY 1, 2008 AT 8:00 PM
POMFRET COMMUNITY SCHOOL CAFETERIA**

- I. Open Special Meeting**
 - a. Budget Discussion**
 - b. Approval of Town Meeting Date and Discussion and possible vote for Budget Referendum Date**

- II. Adjournment**