

Revised 5/18/07

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, MAY 21, 2007 AT 8:00 AM
POMFRET TOWN HALL**

I. Regular Meeting

1. Open Meeting –8:00 AM/Approve Minutes-May 7, 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. Wyndham Land Trust, Support letter for Buttner Property
2. Approve the Proposed Five Year Capital Plan for Fiscal Year 2007/2008 as Presented
- . Set Annual Town Meeting Date

IV. Other Business

1. General Discussion

V. Tax Refunds/Abatements: Bonnie (Small) Decker, COC, \$111.68; Charles W. Rickson, COC, \$11.69

VI. Pistol Permits: None

VII. Approval to Pay Bills: Checks #22841-#22842; #23800-#23805 – dated 05/15/07 totaling \$1,101.54 and bills scheduled to be paid 05/21/07.

VIII. Citizens Comments

IX. Executive Session

1. Kent Farm - Discussion

X. Adjournment