

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, NOVEMBER 20, 2006 AT 8:00 AM
POMFRET TOWN HALL**

I. Regular Meeting

1. Open Meeting –8:00 AM/Approve Minutes-November 6, 2006
2. Citizen Participation & Communications
3. Items to be Added to the Agenda

II. Current Business

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

III. New Business

1. Seely-Brown Village-Capital Needs Analysis

IV. Other Business

1. General Discussion

V. Tax Refunds/Abatements: David E. Brown, O/P, \$88.65; Toyota Motor Credit Corp., COC, \$98.65

VI. Pistol Permits: None

VI. Approval to Pay Bills: Checks #23131, #23192-23201, #23206-23210, dated 11/03/06 – 11/13/06 for \$2,070.20

VIII. Citizens Comments

IX. Adjournment