

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
MONDAY, NOVEMBER 6, 2006 AT 7:00 PM
POMFRET TOWN HALL**

I. Regular Meeting

1. Open Meeting –7:00 PM/Approve Minutes-October 10, 2006
2. Citizen Participation & Communications
3. Items to be Added to the Agenda

II. Current Business

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

III. New Business

1. Junk Car Ordinance
2. Wolf Den Grange, 207 Mashamoquet Road
3. Appropriation Transfers/FY Ending June, 2006

IV. Other Business

1. General Discussion
2. STEAP Grant – Recreation Site-Resolution to Town Meeting
3. Resolution-Memo of Agreement with DEMHS
4. Affirmative Action Plan Review
5. American Red Cross – Statement of Understanding

V. Tax Refunds/Abatements: Per attached sheet

VI. Pistol Permits: None

VI. Approval to Pay Bills: Checks #22652; #22741; #22798 - #22800; #22824 - #22826; #22908; #23067-#23130; #23400 dated 10/20/06 – 10/31/06 totaling \$49,941.40 and bills scheduled to be paid 11/06/06.

VIII. Citizens Comments

IX. Adjournment