

**TOWN OF POMFRET
BOARD OF SELECTMEN AGENDA
TUESDAY, SEPTEMBER 4, 2007 AT 7:00 PM
POMFRET TOWN HALL**

I. Regular Meeting

1. Open Meeting—7:00 PM/Approve Minutes-August 13 2007&August 27, 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. Proposed 'Right to Farm' Ordinance
4. Smart Power – Clean Energy Campaign
5. Buttner Property – Discussion
6. Clarify Terms ZBA and IWWC Appointments and Alternate Appointment

III. New Business

1. Review and Approval Employee Handbook Revisions
2. STEAP Grant – Wolf Den Road Bridge – Approval to Town Meeting
3. Approve Resolution-Federal Aid Project Route 44 Bridge over Abington Brook and Airline Trail
4. Approval of Firm-Preparation of Small Cities Grant Application and Administration for Seely-Brown Village Capital Improvements

IV. Other Business

1. General Discussion
2. Review of Town Hall Hours
3. Old Route 44-P. Rhae Property-Complaints Received & Discussion

V. Tax Refunds/Abatements: Donald & Mary Dudley, O/P, \$1,710.94; James J. Blanco, COC, \$10.21; GMAC, COC, \$117.45; Mary M. Dudley, COC, \$18.88

VI. Pistol Permits: Isaac Ignacio, 73 Fox Hill Road

VII. Approval to Pay Bills: Checks #22692-#22695, #23432, #24089-#24091, #24226-#24253 dated 08/08/07-08/27/07 totaling \$20,152.01 and bills scheduled to be paid 09/04/07

VIII. Citizens Comments

IX. Adjournment

