

**TOWN OF POMFRET  
BOARD OF SELECTMEN AGENDA  
TUESDAY, SEPTEMBER 5, 2006 AT 7:00 PM  
POMFRET TOWN HALL**

**I. Regular Meeting**

1. Open Meeting – 7:00 PM/Approve Minutes-Aug. 7 and Aug. 11, 2006
2. Citizen Participation & Communications
3. Items to be Added to the Agenda

**II. Current Business**

1. Road Issues
2. Station Enterprises Lawsuit-Update

**III. New Business**

1. Resolution – Wolf Den Drive Project Approval
2. Resolution – Historic Documents Preservation Grant

**IV. Other Business**

1. Review of Proposed Fine Ordinance
2. Adopt Title VI Civil Rights Act Policy Statement
3. General Discussion

**V. Tax Refunds/Abatements:** Per attached Tax Collector's Request

**VI. Pistol Permits:** None

**VI. Approval to Pay Bills:** checks #22517-22543, #22644-#22649, #22702, #22781, #22894-#22900 dated 8/10/06 – 8/28/06 for \$44,936.25; and bills scheduled to be paid 9/5/06.

**VIII. Citizens Comments**

**IX. Adjournment**