

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, JUNE 10, 2010 AT 8:30 PM
POMFRET COMMUNITY SCHOOL AUDITORIUM**

In Attendance: Board Members John DiIorio, Carolyn Gerrity, Kenneth Kristal, Michael Baum, Margie Huoppi, Mary Anthony

- I. Open Meeting** - J. DiIorio opened meeting at 8:35 PM.

- II. Current Business**
 - a. Discussion & Possible Action: Grant List 2009, FY 2010/2011 mil rate determination or Possible Action on Budget Adjustment** – J. DiIorio stated that the purpose of the meeting was to set the 2010/2011 mil rate. The use of \$100,000 out of the undesignated surplus had been proposed. Some discussion. J. DiIorio made a motion to set the FY 2010/2011 mil rate at 21.55 mils. M. Huoppi seconded. All in favor.

- III. Adjournment** – Motion made and duly seconded to adjourn. Meeting adjourned at 8:50 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____