

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING AGENDA  
MONDAY, APRIL 9, 2007 AT 7:00 PM  
POMFRET TOWN HALL**

- I. Open Regular Meeting**
  - a. Approve Minutes, Meeting of March 20, 2007**
  - b. Items to be added to Agenda**
  - c. Citizen's Participation**
  
- II. Unfinished Business**
  
- III. Current Business**
  - a. Treasurer's Report**
  - b. Tax Collector's Report**
  - c. Assessor's Report**
  - d. Board of Education Report**
    - i. Preschool Tuition, Marien Report**
    - ii. Contract Negotiations – Preliminary Discussion**
  - e. Board of Selectmen Report**
  - f. 2007-2008 Budgets - discussion**
  
- IV. Other Business**
  - a. Marien & Co. – Review of Quote**
  - b. Discussion – Placement of Town Investments**
  
- V. New Business**
  - a. Transfer of up to \$5,000. from Economic Development Transfer account to Expense account for Pomfret Proprietor's**
  - b. Approval of \$1,000,000. Land Acquisition-Rich Road**
  
- VI. Correspondence**
  
- VII. Citizen's Participation**
  
- VIII. Adjournment**