

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING AGENDA
MONDAY, AUGUST 13, 2007 AT 7:00 PM
POMFRET TOWN HALL**

In Attendance: Board Members-Maureen Nicholson, Margie Huoppi, Carolyn Gerrity, John DiIorio. First Selectman James Rivers, Superintendent of Schools Dr. Richard Packman, Town Clerk/Treasurer Cheryl Grist. Board Members not Present-Peter Mann, Tony Emilio

- I. Open Regular Meeting** – Meeting Opened at 7:00 PM by M. Nicholson.
 - a. Approve Minutes, Meeting of June 11, 2007** – C. Gerrity made a motion to approve minutes of June 11, 2007. J. DiIorio seconded. All in favor.
 - b. Items to be added to Agenda** - None
 - c. Citizen’s Participation** - None

- II. Unfinished Business** - None

- III. Current Business**
 - a. Treasurer’s Report** – J. Rivers stated the final books would close within next few weeks. The budget should be as projected. C. Grist stated investments are doing well. The Town is working with Putnam Savings Bank.
 - b. Tax Collector’s Report** – Good collection rate to date. Pam Lewrenz has completed one of the four classes required for Collector’s certification. She should be certified within one year.
 - c. Assessor’s Report** – Consultant is still present one day per week. This should continue for approximately one year.
 - d. Board of Education Report** – Dr. Packman reported that the BOE had projected approximately \$20,000 in unexpended funds. There should be an additional \$3,721 returned in addition to that. A report will be presented to the BOE and then a final report to the Board of Finance after that. Dr. Packman reviewed staffing levels. A new principal has been hired. He provided a review of the water report from State of Connecticut. Concerns stated should be able to be addressed within the budget. An architectural study for a new or renovated school will be presented to the BOE in August. The approved State budget did not grandfather reimbursement for the Security System. The Strategic Plan is in the process of being edited and will be reviewed at the next Board of Finance meeting. Pomfret did very well with CMT scores. A report will be presented at the August BOE meeting and the BOF will be kept posted. Contract negotiations are underway with both the Teacher’s Assistants and the Teachers. Initial proposals have been presented.

e. **Board of Selectmen Report** – J. Rivers stated that a small portion of the Station Enterprises, LLC property will be deeded to the Town before the sale to the State is complete. This is at the State’s request. All should be completed and closed within weeks. The DEP is planning on putting in a Trailhead for the Airline Trail on this property. Discussion has begun with bond council and a sample draft has been started. Something should be available for Board of Finance review in September.

IV. Other Business – The Board of Finance had discussed a representative attending the School Building Committee meetings. M. Nicholson will get a meeting schedule and get back to the Board.

V. New Business - None

VI. Correspondence - None

VII. Citizen’s Participation – John Bala asked for clarification of the Station Enterprises settlement and how much this had cost the Town.

VIII. Adjournment – M. Huoppi made a motion to adjourn. J. DiIorio seconded. All in favor. Meeting adjourned at 7:45 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____