

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 13, 2006 AT 7:00 PM
POMFRET TOWN HALL**

- I. Open Regular Meeting**
 - a. Approve Minutes, Meeting of July 10, 2006**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**

- II. Unfinished Business**
 - a. Windham Land Trust – Loos Property**

- III. Current Business**
 - a. Treasurer's Report**
 - b. Tax Collector's Report**
 - c. Assessor's Report**
 - d. Board of Selectman's Report**
 - e. Board of Education's Report**

- IV. Other Business**
 - a. John Filcheck/COG – Pomfret Build-Out Presentation**
 - b. Approve Revenue Funds of \$47,000. to off-set appropriation approved at Town Meeting of May 18, 2006**

- V. New Business**
 - a. Discussion – Review of Budget Process**
 - b. Additional Appropriation \$11,505. BOE 2005-2006 Budget**

- VI. Correspondence**

- VII. Citizen's Participation**

- VIII. Adjournment**