

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING MINUTES  
MONDAY, JUNE 8, 2009 AT 7:00 PM  
POMFRET TOWN HALL**

In Attendance: Board Members Maureen Nicholson, Carolyn Gerrity, Margie Huoppi, Tony Emilio. Others present: Woodstock Academy Civics class. Members not present: John DiIorio, Michael Baum

- I. Open Regular Meeting** – M. Nicholson opened meeting at 7:15 PM.
  - a. Approve Minutes, Meeting of April 13, 2009 and May 29, 2009** – C. Gerrity had some name corrections for the April 13<sup>th</sup> minutes. T. Emilio made a motion to approve the May 29<sup>th</sup> minutes as written and the April 13<sup>th</sup> minutes as amended. M. Huoppi seconded. All in favor.
  - b. Items to be added to Agenda** - None
  - c. Citizen’s Participation** – A student asked for elaboration of the things that would be discussed during the meeting. M. Nicholson provided an overview of the types of information included in reports.
  
- II. Unfinished Business** - None
- III. Current Business**
  - a. Treasurer’s Report** – Reports through May distributed for review.
  - b. Tax Collector’s Report** – Report distributed for review.
  - c. Assessor’s Report** - None
  - d. Board of Education Report** - None
  - e. Board of Selectmen Report** - None
  
- IV. New Business** - None
  
- V. Other Business**
  - a. Possible Approval-Tax Collector Recommendation of Transfer of Uncollectible Uncollected Property Taxes to Suspense Rate Book** – Brief discussion of report as presented by Tax Office. M. Huoppi made a motion to approve the transfer of uncollectible uncollected taxes to the suspense rate book per the recommendation of the tax collector, in the amount of \$14,208.90. T. Emilio seconded. All in favor.
  - b. Discussion – 2009 Annual Report Format** – Discussion regarding next year’s report and formatting for on-line access and eliminating some of the pages. No action taken.
  
- VI. Correspondence** - None
  
- VII. Citizen’s Participation** – One of the student’s asked if most of the revenue comes from property tax and if this was typical in other towns as well.
  
- VIII. Adjournment** – T. Emilio moved to adjourn. C. Gerrity seconded. All in favor. Meeting adjourned at 8:10 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved \_\_\_\_\_