

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES
TUESDAY, MARCH 31, 2009 AT 6:45 PM
POMFRET COMMUNITY SCHOOL LIBRARY**

In Attendance: Board Members Maureen Nicholson, Carolyn Gerrity, Tony Emilio, Margie Huoppi, Michael Baum. First Selectman Jim Rivers, Selectman Tim McNally.
Board Member not present: John DiIorio.

- I. Open Meeting** – Meeting opened at 6:48 by M. Nicholson.

- II. Current Business**
 - A. Approve Budget Transfers Fiscal Year Ended 06/30/08** – Some discussion regarding Economic Development line. Pomfret Proprietors expenses should have been paid with the Capital Transfer appropriation and the balance of that line then transferred to fund. M. Huoppi made a motion to approve the Appropriation Transfers for FY ending June 30, 2008 with discussed amendment to the Economic and Development line item. C. Gerrity seconded. All in favor.

- III. Citizen’s Participation** - None

- IV. Adjournment** – T. Emilio moved to adjourn. Motion was duly seconded and meeting adjourned at 7:15 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____