

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING MINUTES
MONDAY, OCTOBER 19, 2009 AT 7:00 PM
POMFRET TOWN HALL**

In Attendance: Board Members Maureen Nicholson, Margie Huoppi, Carolyn Gerrity, Anthony Emilio, Michael Baum, John DiIorio. First Selectman James Rivers, BOE Chairman Richard Schad, Tax Collector Pam Lewerenz.

I. Open Regular Meeting

- a. Approve Minutes, Meeting of September 14, 2009 and October 13, 2009** – J. DiIorio moved to approve minutes of September 14th and October 13th. M. Huoppi seconded. C. Gerrity stated that she would like the minutes of Sept. 14th to reflect her statement of wanting a phased-in approach to land acquisitions with acquisitions of 1.3 million presented now and remaining properties to be phased in next year. All in favor with noted change.
- b. Items to be added to Agenda** - None
- c. Citizen's Participation** - None

II. Unfinished Business - None

III. Current Business

- a. Treasurer's Report** – Reports sent.
- b. Tax Collector's Report** – Distributed for review. P. Lewerenz noted that 80 people are still on payment agreements. This number is up 100% from last year. Some discussion.
- c. Assessor's Report** - None
- d. Board of Education Report** – R. Schad referenced letter sent to BOF requesting the BOE unexpended funds of \$9,682.80 from last fiscal year be returned to the Contingency account. This will be reviewed under New Business. R. Schad then updated the status of the new boiler, a change in electric agreement that would save approximately 18% in utility expense. New outplacements have come in, the cost of which should be mostly off-set by other cost savings. Non-certified staff contract negotiations will start up in December. NDDH has advised the school be pro-active regarding H1N1 vaccinations and these will be available at PCS by mid to late November.
- e. Board of Selectmen Report** – J. Rivers had a sample map showing properties on Town Meeting call of October 22nd. Review of status of properties.

IV. New Business – J. DiIorio moved to take the \$9,682.80 turned back from the BOE and post the PCS Contingency Fund. M. Huoppi seconded. All in favor.

V. Other Business - None

VI. Correspondence - None

VII. Citizen's Participation - None

VIII. Adjournment – T. Emilio moved to adjourn. M. Baum seconded. Meeting adjourned at 8:00 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____