

**TOWN OF POMFRET
BOARD OF FINANCE
WORKSHOP MEETING MINUTES
THURSDAY, APRIL 22, 2010 AT 7:15 PM
OLD TOWNHOUSE**

In Attendance: Board Members John DiIorio, Carolyn Gerrity, Margie Huoppi, Michael Baum, Mary Anthony. First Selectman James Rivers, Selectman Anthony Emilio. Not present: Board Member Kenneth Kristal.

- I. **Open Meeting** - Meeting opened at 7:15 by J. DiIorio.
 - a. **Items to be added to Agenda** - None
 - b. **Citizen's Participation** - None

- II. **Current Business**
 - a. **Review and Possible Approval – General Government FY 2010/2011 Budget** – J. Rivers provided a quick review of this budget. The Board of Selectmen approved some changes on April 19, 2010 in terms of moving money in some of the line items. The bottom line has not changed. Items changed included consolidating the legal lines from Planning, Wetlands, Zoning Board of Appeals, and Legal-Other - a total of \$34,000. - into a Transfer Line item for Legal Expense for \$20,000., adding a Grant Administration line for \$10,000., and adding \$4,000. to the existing line for auditing. Discussion regarding each of these proposals and the presented budget in general. M. Huoppi made a motion to approve the General Government budget, in the amount of \$2,443,380, for FY 2010/2011. C. Gerrity seconded. All in favor.

- III. **Citizen's Participation** - None

- III. **Adjournment** – M. Baum motioned to adjourn. C. Gerrity seconded. Meeting adjourned at 8:30 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____