

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING MINUTES  
MONDAY, JUNE 14, 2010 AT 6:30 PM  
PCS CONFERENCE ROOM**

In Attendance: Board Members Carolyn Gerrity, Margie Huoppi, Michael Baum, Kenneth Kristal. Board Members not Present: John DiIorio, Mary Anthony

- I. Open Regular Meeting** – Regular Meeting opened by C. Gerrity at 6:30 PM.
  - a. Approve Minutes, Meeting of May 3, May 7, May 10, and May 18, 2010** – M. Huoppi moved to approve minutes as listed and minutes of June 10, 2010 with one grammatical correction to May 3<sup>rd</sup>. M. Baum seconded. All in favor.
  - c. Items to be added to Agenda** - None
  - d. Citizen’s Participation** - None
- II. Unfinished Business** - None
- III. Current Business**
  - a. Treasurer’s Report** -None
  - b. Tax Collector’s Report** - None
  - c. Assessor’s Report** - None
  - d. Board of Education Report** - None
  - e. Board of Selectmen Report** - None
- IV. New Business**
  - a. Capital Accounts and Fund Balance – Discussion** – Brief discussion and review of reports. Further discussion tabled to future meeting.
  - b. Marien & Co. – Audit Questionnaire** – Responses by Board collected. These will be forwarded to J. DiIorio to consolidate and forward to Marien & Co.
- V. Other Business**
  - a. Revenue and Expense Reports** – Review of reports and brief discussion.
  - b. Discussion of Policy and Procedures Manual** – Some discussion and determination that Policies will be put into place and Town Hall offices will develop procedures that meet the policy.
- VI. Correspondence** - None
- VII. Citizen’s Participation** - None
- VIII. Adjournment** – M. Baum moved to adjourn. M. Huoppi seconded. All in favor. Meeting adjourned at 7:30 PM.

Respectfully submitted,  
Bonnie Ryan, clerk

date approved\_\_\_\_\_