

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES
MONDAY, JUNE 28, 2010 AT 6:30 PM
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

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

- I. Open Meeting** – Meeting opened at 6:30 PM by J. DiIorio.

- II. Current Business**
 - a. Review and Possible Approval – Board of Education Special Appropriation for FY 2009/2010** – J. DiIorio made a motion for the Board of Finance to authorize a special appropriation from the undesignated fund balance to off-set over expenditures by the Board of Education for FY 2009/2010. M. Huoppi seconded. Some discussion. The BOE anticipated a short-fall months ago and began to cut expenses. The actual amount came in at \$75,000. The General Government budget is estimated to have enough excess in FY 2009/2010 to make up the difference. Any additional excess will go back to the Town. This has been reviewed with the auditors.
All in favor. None opposed. Motion passes.

- III. Executive Session**
 - a. Land Acquisition Discussion** – J. DiIorio made a motion to adjourn to Executive Session in order to discuss Land Acquisitions with Board of Finance members and First Selectman James Rivers to attend. C. Gerrity seconded. All in favor. Board adjourned to Executive Session at 6:38 PM.
Board adjourned from Executive Session at 7:35 PM with no action taken.

- IV. Adjournment** – Motion was made and duly seconded to adjourn and meeting adjourned at 7:36 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____