

**TOWN OF POMFRET
BOARD OF FINANCE
WORKSHOP MEETING MINUTES
WEDNESDAY, MARCH 24, 2010 AT 6:30 PM
PCS CONFERENCE ROOM**

In Attendance: Board Members John DiIorio, Carolyn Gerrity, Margie Huoppi, Michael Baum, Mary Anthony, Ken Kristal. First Selectman James Rivers, BOE Chairman Richard Schad, Superintendent of Schools Richard Packman. Numerous PCS Staff and BOE Members.

- I. Open Regular Meeting** – Meeting opened at 6:45 PM.
 - a. Items to be added to Agenda** - None
 - b. Citizen’s Participation** - None

- II. Current Business**
 - a. Annual Report – Discussion & Possible Action** – tabled to April 12th meeting.
 - b. Suspense List from Tax Collector – Discussion & Possible Action** – tabled to April 12th meeting.
 - c. Capital Accounts & Fund Balance – Discussion** – tabled to April 12th meeting.
 - d. Board of Education – FY 2010/2011 Budget Presentation** – R. Schad stated that the BOE budget, as proposed, represents an increase of 4.82%. He provided a brief history of past budgets. R. Packman reviewed the budget process and pointed out some areas that have made an impact. The budget presented is a status quo budget. R. Schad reviewed the budget information as presented. Discussion. He also noted that this budget was passed unanimously by the Board of Education. For transparency, the Board of Finance requested that the Board of Ed change their summary page to reflect the certified salary line from a net cost of \$51,190 or 2.2% to an actual cost of \$91,190 or 3.4%. J. DiIorio stated that the next step is to take both budgets as presented to the Public Hearing on April 6th and then discuss more fully and make recommendations once citizen input has been received.

- III. Correspondence** – Notice from Eastern Connecticut Conservation District and Marien & Co. quote were distributed for review.

- IV. Citizen’s Participation** - None

- V. Adjournment** – Motion made and duly seconded to adjourn. Meeting adjourned at 9:15 PM.

Respectfully submitted,
Bonnie Ryan, clerk

Date approved _____