

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING MINUTES  
MONDAY, MAY 10, 2010 AT 6:30 PM  
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In Attendance: Board of Finance members John DiIorio, Carolyn Gerrity, Margie Huoppi, Michael Baum, Mary Anthony, Kenneth Kristal. Also present were numerous students, staff, administration, and BOE members of Pomfret Community School.

- I. Open Regular Meeting** - J. DiIorio opened meeting at 6:34 PM.
  - a. PCS Student Presentation** – Three groups of PCS Students provided demonstrations to the board regarding projects and awards in the three areas of Science, Language Arts, and Math.
  - b. Approve Minutes, Meeting of April 6, 2010 and April 12, 2010** – M. Huoppi motioned to approve minutes of April 6, 2010. K. Kristal seconded. All in favor. M. Baum abstained, not present at that meeting. M. Huoppi motioned to approve minutes of April 12, 2010. M. Anthony seconded. All in favor. M. Huoppi motioned to approve minutes of April 22, 2010. M. Anthony seconded. C. Gerrity stated that the line stating the bottom line has not changed should be eliminated. Motion and second amended. All in favor. K. Kristal abstained, not present at that meeting.
  - c. Items to be added to Agenda** – J. DiIorio stated he would like to add Budget Discussion to Other Business, Item c.
  - d. Citizen’s Participation** - None
  
- II. Unfinished Business** - None
  
- III. Current Business**
  - a. Treasurer’s Report** - None
  - b. Tax Collector’s Report** – Received for review at last meeting.
  - c. Assessor’s Report** – Received for review at last meeting.
  - d. Board of Education Report** – Kate Cerrone, BOE was reporting for Richard Schad. She stated that the BOE budget has not changed much since its presentation of May 3<sup>rd</sup>. The administration/office staff salary line has been reduced from 3% to 2%.
  - e. Board of Selectmen Report** – J. Rivers outlined the projects currently underway. The trailhead kiosk has been started, Senior Center parking to be paved soon, Covell Road bridge replacement has started, grant paperwork has been submitted for the PCS roof replacement. He stated he has scheduled a meeting on Wednesday morning with Marcia Marien to review fund balances.
  
- IV. New Business**
  - a. Capital Accounts and Fund Balance – Discussion** – Tabled to June meeting.

**b. Seely-Brown Village-Grant Administration Proposal** – J. Rivers stated that Community Opportunities Group anticipates up to \$4,000 in seed money for start up costs for this grant, at least \$3,000 of which is reimbursable by the grant if awarded. C. Gerrity motioned approval that up to \$4,000 can be expended from the contingency fund for Seely-Brown Village grant project. K. Kristal seconded. All in favor.

**V. Other Business**

**a. Revenue and Expense Reports** – Tabled to June meeting.

**b. Discussion of Policy and Procedures Manual** – Tabled to June meeting.

**c. Budget Discussion** – Discussion regarding possible use of reserve and related mil rate. Tax reserve also discussed. Projected revenues are approximately 11 million. The current proposed budgets total approximately 11 ½ million in expense. Discussion. A second public hearing is scheduled for May 18<sup>th</sup> where a presentation of revenues will take place and how that is impacting the budgets. After the hearing the Board of Finance will adjourn to a Special Meeting to consider hearing comments and approve budgets. Some discussion of various possible mil increases and the amount of budget cuts these would necessitate. Brief discussion regarding areas that budget cuts could come from.

**VI. Correspondence** - None

**VII. Citizen's Participation** None

**VIII. Adjournment** – M. Baum moved to adjourn. C. Gerrity seconded. Meeting adjourned at 9:00 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved \_\_\_\_\_