

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, JUNE 2, 2011 AT 8:15 PM
POMFRET COMMUNITY SCHOOL AUDITORIUM**

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

- I. Open Meeting** – J. DiIorio opened meeting at 8:34 PM.

- II. Current Business**
 - 1. Set mil Rate for 2011/2012 or Approve Budget Revisions for FY 2011/2012** – J. DiIorio motioned to approve a mil rate increase of .71 for a total mil of 22.26 for fiscal year 2011/2012. M. Huoppi seconded. All in favor.

- III. Adjournment** – K. Kristal motioned to adjourn. M. Huoppi seconded. All in favor. Meeting adjourned at 8:35 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____