

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES
WEDNESDAY, MAY 25, 2011 AT 7:30 PM
PCS CAFETERIA**

In Attendance: Board of Finance Members John DiIorio, Carolyn Gerrity, Kenneth Kristal, Mary Anthony. First Selectman James Rivers, Treasurer Cheryl Grist.

- I. Open Meeting** – J. DiIorio opened meeting at 7:30 PM.

- II. Current Business**
 - a. Appointment of Auditor - Review & Possible Approval for FY 2010-2011 or Discussion regarding bids** – K. Kristal motioned to appoint Marien & Co. as Auditor for the Town of Pomfret for FY 2010-2011. C. Gerrity seconded. Brief discussion regarding solicitation of bids in future years. J. Rivers will get some information from NECCOG. All in favor and Marien & Co. is appointed unanimously.

- III. Adjournment** – K. Kristal moved to adjourn. C. Gerrity seconded. Meeting adjourned at 7:32 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____