

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING MINUTES
MONDAY, MAY 9, 2011 AT 6:30 PM
PCS CONFERENCE ROOM**

In Attendance: Board Members John DiIorio, Carolyn Gerrity, Ken Kristal, Mary Anthony, Michael Baum. Tax Collector Pam Lewerenz. Not present: Margie Huoppi

- I. Open Regular Meeting**
 - a. Approve Minutes, Meeting of March 31, 2011, April 11, 2011, April 27, 2011** – J. DiIorio moved to approve all three. M. Baum seconded. C. Gerrity had some concerns regarding bonding comments on April 27th. This will be added to tonight's meeting for review. All in favor. Minutes approved as presented.
 - b. Items to be added to Agenda** – J. DiIorio stated he would like to add Clarification of Bond Schedule to item IV., e.
 - c. Citizen's Participation** - None

- II. New Business**
 - a. Review of Contribution Report** – Brief discussion and clarification of source. No action to be taken.
 - b. Review & Possible Approval-Collector's Certification Recommending Transfer of Uncollectible Uncollected Property Taxes to the Suspense Rate Book** – Brief review and discussion. J. DiIorio moved to approve the recommendation of transfer of uncollectible, uncollected property taxes to the Suspense Rate Book, as requested by the Tax Collector in report of April 26, 2011 and submitted to the Board of Finance on May 9, 2011. M. Baum seconded. All in favor.

- III. Current Business**
 - a. Treasurer's Report** -None
 - b. Tax Collector's Report** – Distributed for review.
 - c. Assessor's Report** - None
 - d. Board of Education Report** – None. J. DiIorio is meeting tomorrow morning with the Superintendent, BOE Chairman, and First Selectman to address the current BOE deficit. Brief discussion.
 - e. Board of Selectmen Report** – A written report was distributed for review.

- IV. Other Business**
 - a. Revenue and Expense Reports** – C. Gerrity provided a brief review.
 - b. Appointment of Auditor - Review & Possible Approval for FY 2010-2011** – The State requires confirmation of this by June 1st. J. DiIorio will check into any possible extensions with that date and a Special Meeting will be scheduled for May 25, 2011, immediately following the Town Meeting to address this item. Tabled until that time.

- b. Capital Accounts & Fund Balance – Discussion** – Tabled to June meeting.
- c. Discussion – Proposed Budgets for FY 2011/2012** – No discussion. No action.
- d. Clarification of Bond Schedule** – C. Gerrity stated she would like some clarification from Jim Rivers. He stated at the meeting of April 27th that all items on the bonding schedule have been approved but she believed that some on the list have not been approved. Some discussion.

V. Correspondence - None

VI. Citizen’s Participation - None

VII. Adjournment – M. Baum moved to adjourn. J. DiIorio seconded. All in favor. Meeting adjourned at 8:00 PM

Respectfully submitted,

Bonnie Ryan, clerk