

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING MINUTES  
MONDAY, SEPTEMBER 12, 2011 AT 6:30 PM  
PCS CONFERENCE ROOM**

In Attendance: Board Members Ken Kristal, Carolyn Gerrity, Margie Huoppi, Michael Baum, Mary Anthony. First Selectman Jim Rivers. Citizen - Alyson Aleman

- I. Open Regular Meeting**
  - a. Approve Minutes, Meeting of August 8, 2011** – K. Kristal opened meeting at 6:38 PM. C. Gerrity moved to approve minutes. M. Huoppi seconded. All in favor.
  - b. Items to be added to Agenda** - None
  - c. Citizen’s Participation** - None
  
- II. New Business** - None
  
- III. Current Business**
  - a. Treasurer’s Report** – Investment report distributed.
  - b. Tax Collector’s Report** - None
  - c. Assessor’s Report** - None
  - d. Board of Education Report** – Reports left with Board for review
  - e. Board of Selectmen Report** – J. Rivers reported that the General Government surplus was estimated at approximately \$88,000 The BOE deficit will be reconciled with the Treasurer’s office this week. He also provided an update regarding land acquisitions. The final parcels will be presented for Town Meeting approval later this fall. Work is being done with the bond counsel. The Recreation Park courts are almost done.
  - f. Board of Finance – Member Reports** – M. Huoppi will review reports for future update. She did note that the BOE was currently reporting an estimated deficit for FY 11-12 of \$80,000. Some discussion. C. Gerrity reported that current revenues/expenses appear to be on-track as compared to last year. K. Kristal noted that a meeting is scheduled on Sept. 26<sup>th</sup> regarding SPED laws. He also noted that consideration needs to be given soon if the auditor for this fiscal year is to go to bid. Some discussion. This should be decided by calendar year end.
  
- IV. Other Business**
  - a. Revenue and Expense Reports** – As reported with member reports.
  - b. Capital Accounts & Fund Balance – Discussion** – Tabled
  - c. Special Education Study – Update** – Meeting reported with member reports.
  
- V. Correspondence** – Review of letter received from a citizen regarding their home assessment and the corresponding tax on property. It was felt this was

hindering the sale of her house. A letter from Marien & Co. was distributed regarding the way funds are categorized.

**VI. Citizen's Participation - None**

**VII. Adjournment** – M. Huoppi moved to adjourn. C. Gerrity seconded. All in favor. Meeting adjourned at 7:25 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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