

**TOWN OF POMFRET
BOARD OF FINANCE
WORKSHOP MEETING MINUTES
TUESDAY, APRIL 22, 2008 7:00 PM
POMFRET TOWN HALL**

In Attendance: Board Members Maureen Nicholson, John DiIorio, Tony Emilio, Margie Huoppi, Michael Baum, Carolyn Gerrity

I. Open Meeting – Meeting opened at 7:00 PM by M. Nicholson.

II. Current Business

1. Approval of Transfers FY 2006-2007 – T. Emilio made a motion to approve the FY 2006-2007 Transfers as presented. M. Huoppi seconded. Discussion. All in favor, none opposed. Transfers approved as presented.

III. Adjournment – T. Emilio made a motion to adjourn. C. Gerrity seconded. All in favor. Meeting adjourned at 7:20 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____