

**TOWN OF POMFRET  
BOARD OF FINANCE  
WORKSHOP MEETING MINUTES  
THURSDAY, APRIL 3, 2008 7:00 PM  
POMFRET TOWN HALL**

In Attendance: Board Members Maureen Nicholson, Margie Huoppi, Carolyn Gerrity, Tony Emilio, John DiIorio, Michael Baum. First Selectman James Rivers, Board of Ed Joe Miragliuolo, Donna Smith. Staff Lisa Dwyer

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

**II. Current Business**

1. Review and Discussion of Proposed BOE and General Government Budgets for 2008/2009 – J. Miragliuolo gave a brief review from discussion at last meeting. The Board of Education budget has been brought down to a 4.25% increase. A surplus is expected this year of approximately \$22,000. Additional cuts in the budget will probably result in program cuts. Some discussion.

J. Rivers gave a brief review of the General Government budget with some adjustments made to the projected revenues. This budget currently stands at a 4.15% increase. Discussion. There was further discussion regarding possible mil impacts and the amount of surplus, if any, to be used. A mil increase between .50 and .75 was discussed. J. DiIorio made a motion to recommend a .75 mil increase. M. Nicholson seconded. Discussion. It was determined to table this until further consideration is made. J. DiIorio withdrew motion, M. Nicholson withdrew second. No action taken. This will be further reviewed at the next meeting.

**III. Adjournment** – T. Emilio made a motion to adjourn. C. Gerrity seconded. All in favor. Meeting adjourned at 9:00 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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