

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING MINUTES
MONDAY, AUGUST 11, 2008 AT 7:00 PM
POMFRET TOWN HALL**

In Attendance: Board Members Maureen Nicholson, Carolyn Gerrity, Tony Emilio, Michael Baum. Members not Present: Margie Huoppi, John DiIorio

- I. Open Regular Meeting** – Meeting opened at 7:00 PM by M. Nicholson.
 - a. Approve Minutes, Meeting of June 9, 2008** – C. Gerrity made a motion to approve the minutes of June 9, 2008, with the correction of spelling to Kristal. T. Emilio seconded. All in favor.
 - b. Items to be added to Agenda** - none
 - c. Citizen’s Participation** - none

- II. Unfinished Business** - none

- III. Current Business**
 - a. Treasurer’s Report** – Reports of the General Fund for FY 2007/2008 were reviewed. These numbers are not yet finalized and final reports will be forwarded as completed. C. Gerrity asked about getting a quarterly report reflecting Open Space balance and purchases made.
 - b. Tax Collector’s Report** - none
 - c. Assessor’s Report** - none
 - d. Board of Education Report** – none. M. Nicholson noted that they are pursuing the solar panels for the school.
 - e. Board of Selectmen Report** - none

- IV. New Business** - none

- V. Other Business** -none

- VI. Correspondence** -none

- VII. Citizen’s Participation** - none

- VIII. Adjournment** – T. Emilio motioned to adjourn. M. Baum seconded. All in favor. Meeting adjourned at 8:00 PM.

Respectfully submitted,
Bonnie Ryan, clerk

Date approved _____