

**TOWN OF POMFRET  
BOARD OF FINANCE  
MINUTES – REGULAR MEETING  
THURSDAY, FEBRUARY 15, 2007 AT 7:00 PM  
POMFRET TOWN HALL**

In Attendance: Maureen Nicholson, Peter Mann, Tony Emilio, Margie Huoppi, Carolyn Gerrity, John DiIorio

- I. Open Regular Meeting** – Meeting opened at 7:00 AM by Maureen Nicholson.
  - a. Approve Minutes, Meeting of January 8, 2007** – Peter Mann moved to accept. Margie Huoppi seconded. All in favor. Minutes approved.
  - b. Items to be Added to Agenda** – Peter Mann stated he would like to add discussion of Grade 7 thru 12 Regional School and an item to discuss protocol when the Chairman is away. Both items to be added under New Business. John DiIorio seconded. All in favor.
  - c. Citizen's Participation** – None
  
- II. Unfinished Business** – None
  
- III. Current Business**
  - a. Treasurer's Report** – Report distributed
  - b. Tax Collector's Report** – Report distributed
  - c. Assessor's Report** – Report distributed
  - d. Board of Selectmen's Report** – M. Nicholson stated that Jim Rivers could not attend meeting. He reported to her that he is working on the budget. There is nothing new to report. Bonding is still being explored. Some discussion regarding Open Space preservation.
  - e. Board of Education's Report** – M. Nicholson stated that Richard Schad could not attend. He reported to her that the budget is being worked on and there is no additional news. A preliminary budget has been put together but not yet formally presented to Board.  
Some general discussion followed regarding reports distributed. J. DiIorio asked that a discussion of investments take place at a future meeting. This will be added to next agenda and Cheryl Grist will be asked to attend to review what is currently held.
  
- IV. Other Business** – None
  
- V. New Business**
  - a. Regional School – Grades 7 – 12** – Peter Mann stated this was an idea that warranted at least some discussion. It makes sense financially and the same program or better could be offered to students. State reimbursement to Town would be much higher for a regional school. If grades 7 and 8 were moved out of PCS much space would be opened up. John DiIorio felt this was a good idea to look into. Discussion.

**b. Protocol – Chair Absent** – Peter Mann asked about keeping the normal meeting schedule when the Chair can not attend. He would like to see the Board get away from rescheduling meetings unless absolutely necessary. Maureen stated she will make every effort not to switch meeting dates.

M. Nicholson stated that the BOS will be scheduled to present their budget at the meeting of March 12th. The BOE will be scheduled for the same at the workshop meeting of March 20th.

**VI. Correspondence** – None

**VII. Citizen's Participation** – None

**VIII. Adjournment** – John DiIorio moved to adjourn. Peter Mann seconded. All in favor. Meeting adjourned at 8:10 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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