

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING MINUTES
MONDAY, JANUARY 14, 2008 7:00 PM – 8:00 PM
POMFRET COMMUNITY SCHOOL LIBRARY**

In Attendance: Board of Finance Members Maureen Nicholson, Carolyn Gerrity, Margie Huoppi, Michael Baum, Tony Emilio, John DiIorio. First Selectman Jim Rivers. BOE Chair Richard Schad. One citizen.

- I. Open Regular Meeting** – Meeting opened at 7:00 PM by M. Nicholson.
 - a. Approve Minutes, Meeting of December 10, 2007** – C. Gerrity noted that item III. C. should have 'value' added to property reference concerning CL & P. M. Huoppi made a motion to approve with noted correction. M. Baum seconded. All in favor.
 - b. Items to be added to Agenda** - None
 - c. Citizen's Participation** – Peter Mann stated that he felt the Special Meeting scheduled after this Board of Finance meeting was long overdue and he was glad it was happening now.

- II. Unfinished Business** - None

- III. Current Business**
 - a. Treasurer's Report** – Reports reflecting General Government Expenditures and Revenues were distributed. Marien Co. will be assisting periodically to ensure current reporting is up to date until Town Hall staffing is back to normal levels. Some discussion.
 - b. Tax Collector's Report** – Report distributed for review. More tax money has been collected to date than a year ago. Some discussion.
 - c. Assessor's Report** - None
 - d. Board of Education Report** – Nothing to report at this time.
 - e. Board of Selectmen Report** – J. Rivers reported that a Town Meeting has been scheduled for January 23rd. Administrative details concerning the bonding is being worked out. He provided a review of the other items on the call for the Town Meeting.

- IV. Other Business**
 - a. Annual Report Quote** – T. Emilio made a motion to obtain quotes for this year's annual report. M. Baum seconded. All in favor.

- V. New Business** - None

- VI. Correspondence** - None

- VII. Citizen's Participation** – P. Mann noted that Killingly High School has an in-house print shop and could perhaps provide an Annual Report Quote.

- VIII. Adjournment** – Tony Emilio made a motion to adjourn. C. Gerrity seconded. All in favor. Meeting adjourned at 7:55 PM.

Respectfully submitted, Bonnie Ryan, clerk

Date approved _____