

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING MINUTES
MONDAY, JUNE 9, 2008 AT 7:00 PM
POMFRET TOWN HALL**

In Attendance: Board Members Maureen Nicholson, Carolyn Gerrity, Michael Baum, Tony Emilio. First Selectman James Rivers. Members not present: John DiDiorio, Margie Huoppi

- I. Open Regular Meeting** – Meeting opened at 7:00 PM by M. Nicholson.
 - a. Approve Minutes, Meeting of May 1, 2008 and May 22, 2008** – C. Gerrity motioned to approve the minutes of May 22, 2008 with the spelling correction of Sherry Kriscal. T. Emilio seconded. All in favor. T. Emilio motioned to approve minutes of May 1, 2008. M. Baum seconded. All in favor.
 - b. Items to be added to Agenda** – M. Nicholson added under Other Business voting on fund for the BOE \$20,000 from Contingency Fund, approved at last meeting, to go into.
 - c. Citizen's Participation** - None

- II. Unfinished Business** - None

- III. Current Business**
 - a. Treasurer's Report** None
 - b. Tax Collector's Report** - None
 - c. Assessor's Report** - None
 - d. Board of Education Report** – M. Nicholson distributed financials thru May as received from BOE.
 - e. Board of Selectmen Report** – J. Rivers stated some revenues are down as expected. Some expenditures are down and help to balance this.

- IV. New Business** - None

- V. Other Business**
 - a. PCS Contingency Fund, \$20,000 approved in May, Determine Transfer Line** – C. Gerrity made a motion to create a new Capital Non-Recurring Fund called PCS Renovation and Rehab and to transfer the \$20,000 approved at the May meeting into this line. M. Baum seconded. All in favor.

- VI. Correspondence** - None

- VII. Citizen's Participation** - None

- VIII. Adjournment** – T. Emilio made a motion to adjourn. M. Nicholson seconded. All in favor. Meeting adjourned at 7:40 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____