

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING MINUTES
MONDAY, MARCH 10, 2008 AT 7:00 PM
POMFRET TOWN HALL**

In Attendance: Board Members Maureen Nicholson, Carolyn Gerrity, Tony Emilio, Michael Baum. First Selectman James Rivers. Tax Collector Pam Lewerenz. Members not present – J. DiIorio, M. Huoppi

- I. Open Regular Meeting** – Meeting opened at 7:00 PM by M. Nicholson
 - a. Approve Minutes, Meeting of February 11, 2008** – tabled to April meeting.
 - b. Items to be added to Agenda** – M. Nicholson moved to add quote from Marien & Co. for next year's audit. C. Gerrity seconded. All in favor.
 - c. Citizen's Participation** - None

- II. Unfinished Business** - None

- III. Current Business**
 - a. Treasurer's Report** None
 - b. Tax Collector's Report-** Report was distributed by P. Lewerenz for review and discussion. Tax collection is up. The motor vehicle tax is most difficult to collect as many people view as a low priority. Some discussion.
 - c. Assessor's Report** - None
 - d. Board of Education Report** - None
 - e. Board of Selectmen Report/2008-2009 Budget Presentation & Discussion** – J. Rivers presented proposed budget for 2008/2009. The total budget increase is 4.15% as presented, reflecting a total budget of \$2,380,571, or \$94,860 increase over last year. Review and discussion.

- IV. Other Business** The next budget workshop is March 18, 2008. Discussion of possible Public Hearing and Town Meeting dates with suggested time frames of mid-April for the hearing and early May for the Town Meeting.

- V. New Business** – M. Nicholson reviewed quote from Marien and Co. The cost to of the General Government audit is quoted at \$17,568 This will be taken up again in April.

- VI. Correspondence** - None

- VII. Citizen's Participation** - None

- VIII. Adjournment** – T. Emilio moved to adjourn. C. Gerrity seconded. All in favor. Meeting adjourned at 9:35 PM.

Respectfully submitted,
Bonnie Ryan, clerk

Date approved _____