

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, MAY 22, 2008 AT 7:00 PM
POMFRET TOWN HALL**

In Attendance: Board Members Maureen Nicholson, Carolyn Gerrity, John DiIorio, Michael Baum, Tony Emilio, Margie Huoppi. Also present-Superintendent of Schools Richard Packman, Joe Miragliuolo, Sherry Crystal, Pam Lewerenz

- I. Open Regular Meeting** – Meeting opened at 7:00 PM by M. Nicholson.
 - a. Approve Minutes, Meeting of April 14, 2008; April 22, 2008; and May 1, 2008** – J. DiIorio made a motion to approve the minutes of April 14 and April 22 with the notation that he was not present at the April 22 meeting. M. Nicholson seconded. All in favor. Minutes of May 1, 2008 tabled to next meeting.
 - b. Items to be added to Agenda** – M. Nicholson motioned to add Tax Collector’s Suspense List to New Business, Item b. J. DiIorio 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** - None
 - c. Assessor’s Report** - None
 - d. Board of Education Report** – Sherry Crystal, Chair of the School Building Committee distributed reports outlining Suggested Building Efficiencies and Kaestle Boos proposal for renovations. Their main goal is to make a place for the O.T. P.T. room. She provided an overview of each area of renovations proposed and an estimated quote of \$33,000. Kaestle Boos has quoted them \$5,000. for the architectural work. Discussion. John DiIorio made a motion to approve a Special Appropriation in the amount of \$20,000 to the Board of Education as seed money for Kaestle Boos bid document and Suggested Building Efficiencies, to come from the Board of Ed Contingency Fund and the Board of Education will return to the Board of Finance when full design is ready and will report on the plans. M. Nicholson seconded. All in favor.
 - e. Board of Selectmen Report** - None

- IV. New Business**
 - a. Board of Education – Special Appropriation** – Action taken under Board of Education Report, Item III., d.

b. Tax Collector's Suspense List – Report submitted by the Tax Collector recommending transfer of uncollectible uncollected property taxes to the suspense rate book. C. Gerrity made a motion to approve as presented. M. Huoppi seconded. All in favor.

V. Other Business

a. Set mil rate or Discussion of budget adjustments – J. DiIorio made a motion to set the FY 2008/2009 mil rate at 20.59 C. Gerrity seconded. Five in favor: M. Nicholson, C. Gerrity, J. DiIorio, M. Huoppi, M. Baum. One opposed: T. Emilio. Motion passes. Mil rate set at 20.59 for FY 08/09

VI. Correspondence - None

VII. Citizen's Participation - None

VIII. Adjournment – J. DiIorio made a motion to adjourn. C. Gerrity seconded. All in favor. Meeting adjourned at 7:45 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____