

**TOWN OF POMFRET
BOARD OF FINANCE
MINUTES – SPECIAL MEETING
THURSDAY, MAY 31, 2007 – 7:30 PM
(immediately following Town Meeting)
POMFRET COMMUNITY SCHOOL AUDITORIUM**

In Attendance: Board Members Maureen Nicholson, Tony Emilio, Carolyn Gerrity, Peter Mann. Members not Present: John DiIorio, Margie Huoppi

- I. Open Meeting** – Meeting opened at 7:45 PM by Maureen Nicholson

- II. Current Business**
 - a. Set mil rate for 2007/2008** – Tony Emilio made a motion to set the 2007/2008 mil rate at 20.0 which is an increase of .77 mils. Seconded by Carolyn Gerrity. All in favor, motion passes.

- III. Adjournment** – Peter Mann made a motion to adjourn. Carolyn Gerrity seconded. All in favor. Meeting adjourned at 7:46 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____