

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 13, 2007 AT 7:00 PM
POMFRET TOWN HALL**

In Attendance: Board of Finance Members – M. Nicholson, P. Mann, C. Gerrity, T. Emilio, J. DiIorio, M. Huoppi. First Selectman J. Rivers

- I. Open Regular Meeting** – M. Nicholson opened meeting at 7:05 PM.
 - a. Approve Minutes, Meeting of October 9, 2007** – C. Gerrity made a motion to approve minutes of October 9, 2007. P. Mann seconded. All in favor. Minutes approved as presented.
 - b. Items to Be Added to Agenda** – None
 - c. Citizen’s Comments** – None. M. Nicholson introduced Michael Baum as newly elected Board of Finance member.

- II. Unfinished Business** – None

- III. Current Business**
 - a. Treasurer’s Report** – Reports of General Expenditures and Revenues to date distributed for review.
 - b. Tax Collector’s Report** – Distributed and reviewed. J. Rivers noted that all of the personal property tax from the Steak-Ums property has been collected. There are currently no back taxes owed on this property.
 - c. Assessor’s Report** – None
 - d. Board of Education Report** – None, not present.
 - e. Board of Selectmen’s Report** – J. Rivers distributed some additional draft language from the bond counsel regarding necessary resolutions, proceeds, and approvals. Brief discussion. The board will review and discussion will continue at the next meeting.

- IV. Other Business**
 - a. Review of 2008 Meeting Schedule** – Draft schedule distributed to members for review. This will be taken up again at December meeting for approval.

- V. New Business** – None

- VI. Correspondence** – None

- VII. Citizen’s Participation** – None

- VIII. Adjournment** – P. Mann moved to adjourn. C. Gerrity seconded. Meeting adjourned at 8:15 PM.

Respectfully submitted,
Bonnie Ryan, clerk

date approved_____