

**TOWN OF POMFRET
BOARD OF FINANCE
MINUTES – MEETING OF OCTOBER 10, 2006 AT 6:30 PM
POMFRET COMMUNITY SCHOOL**

In Attendance: Board Members – M. Nicholson, M. Huoppi, C. Gerrity, P. Mann, J. DiIorio, T. Emilio. First Selectman J. Rivers, Selectmen D. Patenaude and T. McNally, Superintendent of Schools Dr. Robert Packman

- I. Open Regular Meeting** – Meeting opened at 6:45 PM by M. Nicholson.
 - a. Approve Minutes, Meeting of July 10, 2006 and Sept. 13, 2006** – C. Gerrity made a motion to approve with the following corrections to the minutes of Sept. 13: Under Board of Selectmen Report reference to field maintenance should be clarified to Recreation Field. The last line in Board of Education Report referencing meeting of BOE on the 19th should be Strategic Steering Committee meeting. Maureen Nicholson seconded. All in favor. Minutes approved with corrections.
 - b. Items to be Added to Agenda** – None. M. Nicholson stated she would like to add Board of Education Report up to item d. Regular Meeting.
 - c. Citizen's Comments** – none.
 - d. Board of Education Report** – Dr. Packman stated the Board of Education has formed a Steering Committee to review school building needs. Hiring a facilitator to assist in guiding the process had been discussed. East Conn could provide such a service. Dr. Packman provided a hand-out to Board members outlining the Steering Committee background and information. Discussion. Recommendations should be ready for the Board's review by spring. Discussion. Dr. Packman had information to review regarding school building security. M. Huoppi made a motion to move to Executive Session to discuss school building security with Board of Finance staff and Board of Selectmen to remain present. C. Gerrity seconded. Board adjourned to Executive Session at 7:00 PM.
Board reconvened to Regular Meeting from Executive Session at 7:35 PM.

- II. Unfinished Business**
 - a. Additional Appropriation \$11,505.00 BOE 2005-2006 Budget** – This appropriation was discussed at the last meeting. It must come out of last years budget and the auditor has reviewed this. Discussion. John DiIorio made a motion to approve the appropriation of \$11,505.00 out of 2005-2006 budget from the General Fund. Maureen Nicholson seconded. All in favor.

- III. Current Business**
 - a. Treasurer's Report** – none
 - b. Tax Collector's Report** – none
 - c. Assessor's Report** – none

d. Board of Selectmen's Report – Jim Rivers stated he had nothing new to report and that the town is not off budget anywhere at this point.

IV. Other Business – none

V. New Business

a. Discussion – Review of Budget process – tabled to next meeting

b. Discussion – Land Acquisition – tabled to next meeting

VI. Correspondence – none

VII. Citizen's Participation – none

VIII. Adjournment – John DiIorio made a motion to move to Executive Session for the purpose of discussing negotiations of land acquisition. Board of Finance, Board of Selectmen to remain present. Seconded by Carolyn Gerrity. All in favor. Board moved to Executive Session at 8:00 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____