

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING MINUTES  
MONDAY, SEPTEMBER 10, 2007 AT 7:00 PM  
POMFRET TOWN HALL**

**In Attendance: Board Members -Maureen Nicholson, Peter Mann, John DiIorio, Margie Huoppi, Tony Emilio, Carolyn Gerrity. First Selectman James Rivers, Board of Education Chairman Richard Schad**

- I. Open Regular Meeting** – Meeting opened at 7:00 PM by M. Nicholson.
  - a. Approve Minutes, Meeting of August 13, 2007** – M. Huoppi made a motion to approve the minutes as presented. J. DiIorio seconded. All in favor.
  - b. Items to be added to Agenda** – J. DiIorio made a motion to add BioHeat discussion to other business. P. Mann seconded. All in favor.
  - c. Citizen’s Participation** - None
  
- II. Unfinished Business**
  - a. BOF Representative to attend School Building Committee Meetings** – SBC is not currently meeting. Once a schedule is set the Board of Finance will decide this.
  
- III. Current Business**
  - a. Treasurer’s Report** - none
  - b. Tax Collector’s Report** - none
  - c. Assessor’s Report** - none
  - d. Board of Education Report** – R. Schad distributed reports on the budget close. An unexpended fund amount of \$22,000 was confirmed, as well as a \$1,000 reimbursement from H.D.Segur for insurance. They would like to send \$20,000 back to the Town, leaving \$3,045.61 in the designated school surplus fund. This year to date the budget is looking good. The biggest complaint to the BOE with the start of the new school year is the long bus ride and overcrowding on the bus. The feedback on the new principal has been great. A letter will go out inviting her to a Board of Finance meeting. R. Schad presented an overview of reallocation of space at PCS that Kaestle-Boos architect has completed to date. The BOE expects to see final modifications to this as well as new school plans at their September meeting. BOE will probably take no action until November. The information received from Kaestle-Boos to date has been found to be very valuable. Discussion.
    - i. Strategic Plan Revision Review** – The final report has been published that identified goals and actions. R. Schad will get copies for the Board. This item will be brought up again at the October meeting when Dr. Packman can be present.
  - e. Board of Selectmen Report**

- i. **Bonding Report** – J. Rivers provided a hand-out that was received from Bond Council. This provides an overview what some other Towns have done. Discussion. The Board will review the information and forward questions to M. Nicholson who will consolidate for clarification by Attorney Gillette. This will be reviewed again in October with Attorney Gillette invited to attend if this seems warranted.

**IV. Other Business**

**1. BioHeat Discussion** – J. DiIorio has been looking into BioDiesel fuel for heating and running equipment. Hale Hill BioFuels in a farm located in CT that makes and delivers this fuel at a cost close to what is being paid for heating oil. Discussion of this and other alternate energy sources. No action taken.

School teacher negotiations are ongoing. An update will be forthcoming but none as yet.

**V. New Business** - None

**VI. Correspondence** – Memo inviting BOF members to a Conservation Meeting was noted.

**VII. Citizen's Participation** - None

**VIII. Adjournment** – P. Mann moved to adjourn. T. Emilio seconded. Meeting adjourned at 8:20 PM.

Respectfully submitted,

Bonnie Ryan, Clerk

Date approved\_\_\_\_\_