

**TOWN OF POMFRET  
BOARD OF FINANCE  
BOARD OF SELECTMEN/BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
MONDAY, JANUARY 14, 2008 8:00 PM  
POMFRET COMMUNITY SCHOOL LIBRARY**

In Attendance: Board of Finance Members Maureen Nicholson, Carolyn Gerrity, Margie Huoppi, Tony Emilio, Michael Baum, John DiIorio. Selectmen James Rivers, Tim McNally, David Smutnick. Board of Education Members Richard Schad, Laurie Champany, Joseph Miragliuolo, Elizabeth Cartier, Susan Black, Kate Cerrone, Donna Smith. Superintendent of Schools Richard Packman, School Building Committee Member Marc Archambault.

- I. Open Meeting** – Meeting opened at 8:00 PM by M. Nicholson.
  
- II. Current Business**
  - a. 2007-2008 Budget** – Last year's audit is not yet completed. M. Nicholson suggested setting a date to complete budget presentations would be a good idea. Last year there were two presentations – one from BOS and one from BOE. J. Rivers stated he would be comfortable setting a Town Meeting date for late May. M. Nicholson stated the Board would be looking for a level budget this year. Discussion regarding possible State money, the Grand List, and a stagnant economy. M. Nicholson stated she will pull some dates together for budget presentations and email Board.
  - b. PCS Space and Facilities Discussion** – R. Schad stated that Kaestle-Boos presented the third of three plans recently. The first option was renovations, there would be no State reimbursements. The second option, to renovate like new, would provide limited reimbursement and cost approximately the same as the third option, which is a new building, which is the choice of the Board of Education. Discussion regarding possible building sizes and costs. The possibility of regionalization and other options were discussed. The consensus was that some action will need to be taken and a long-range plan should be considered. The group discussed meeting again in six months.
  
- III. Adjournment** – M. Baum made a motion to adjourn. J. DiIorio seconded. All in favor. Meeting adjourned at 10:00 PM.

Respectfully submitted,

Bonnie Ryan, clerk

