

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
TUESDAY, MAY 18, 2010 AT 8:30 PM
POMFRET COMMUNITY SCHOOL**

In Attendance: First Selectman James Rivers, Selectmen Anthony Emilio, Maureen Nicholson. Board of Finance Chairman John DiIorio. Citizen Peter Mann

- I. Open Meeting** – Meeting opened immediately following Board of Finance Special Meeting at 10:35 PM.
- 1. Citizens Comments** – Peter Mann recommended these budgets be taken to referendum to allow for a Town wide vote.
- 2. Review and Possible Approval of Budget Adjustments if indicated by Board of Finance** – Discussion regarding possible places for cuts. J. Rivers proposed reducing employee increases to 2%, reducing the legal expense line, reducing the fleet and garage category, and reducing the salt and sand lines from the operating budget and reducing from the capital budget some of the PCS expenses, the recreation park tractor, and forty thousand from the truck replacement line. This combination will make up the \$150,000 He also proposed some changes to the presented budget by splitting out the land purchases/acquisition line of \$250,000 into \$200,000 for land acquisition and \$50,000 for PCS roof and solar installation debt. He also proposed moving the \$39,000 proposed for Wade Road to Brooklyn Road, thereby changing the Brooklyn Road Resurface line from \$111,000 to \$150,000 M. Nicholson moved to make those cuts as outlined by J. Rivers. T. Emilio seconded. All in favor.
- 3. Discussion and Possible Approval of Town Meeting Date** – June 3, 2010 was discussed as a Town Meeting date. M. Nicholson moved to set the Annual Town Meeting date for Thursday, June 3, 2010 at 7:00 PM at the Pomfret Community School, Town Meeting to adjourn to Referendum on June 10, 2010 from 6:00 AM to 8:00 PM at Pomfret Community School. T. Emilio seconded. All in favor.
- II. Adjournment** – T. Emilio moved to adjourn. M. Nicholson seconded. All in favor. Meeting adjourned at 11:00 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____