

**TOWN OF POMFRET  
BOARD OF SELECTMEN SPECIAL MEETING MINUTES  
WEDNESDAY, MAY 4, 2011 AT 8:15 PM  
POMFRET COMMUNITY SCHOOL CAFETERIA**

In Attendance: First Selectman James Rivers, Selectmen Tony Emilio, Maureen Nicholson.

- I. **Open Meeting** – J. Rivers opened the meeting at 10:26 PM
  
- II. **Current Business**
  - a. **Discussion & Possible Adjustment of FY 2011/2012 General Government Budget** – J. Rivers motioned to add to the General Government budget within the Board of Finance department, line item 1101-202 for Financial Accounting and Auditing, the amount of \$10,000 as directed by the Board of Finance. M. Nicholson seconded. This would change this line item to \$32,000. All in favor.
  - b. **Discussion and Possible Approval of Town Meeting Date and Possible Referendum** – J. Rivers motioned to set the date for the Annual Town Meeting as Wednesday, May 25, 2011 at 7:00 PM at Pomfret Community School. Meeting to adjourn to a referendum on the proposed budget on Thursday, June 2, 2011 at Pomfret Community School from 6:00 AM to 8:00 PM. M. Nicholson seconded. All in favor.
  
- III. **Adjournment** – Motion made and duly seconded to adjourn. Meeting adjourned at 10:35 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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