

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING AGENDA
MONDAY, JANUARY 12, 2015 AT 6:30 PM
PCS CONFERENCE ROOM**

- I. Open Regular Meeting**
 - a. Approve Minutes Meeting of December 8, 2014.**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**
- II. New Business**
- III. Current Business**
 - a. Treasurer's Report**
 - b. Tax Collector's Report**
 - c. Assessor's Report**
 - d. Board of Education Report**
 - e. Board of Selectmen Report**
 - f. Board of Finance – Member Reports & Discussion**
- IV. Other Business**
 - a. Discussion: BOE Designated Surplus Fund**
- V. Correspondence**
- VI. Citizen's Participation**
- VII. Adjournment**