

**TOWN OF POMFRET  
BOARD OF FINANCE MEETING AGENDA  
MONDAY, APRIL 13, 2015 AT 6:30 PM  
POMFRET COMMUNITY/SENIOR CENTER**

- I. Open Regular Meeting**
  - a. Approve Minutes Meeting of March 18, 2015 and March 23, 2015.**
  - b. Items to be added to Agenda**
  - c. Citizen's Participation**
  
- II. New Business**
  - a. Discussion & Possible Action: BOE Transfer Request**
  
- 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**
  - b. Discussion: Proposed FY 2015/2016 General Government & Board of Education Budgets**
  
- V. Correspondence**
  
- VI. Citizen's Participation**
  
- VII. Adjournment**