

**TOWN OF POMFRET
BOARD OF FINANCE MEETING AGENDA
MONDAY, APRIL 9, 2018 AT 6:30 PM
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

- I. Open Regular Meeting**
 - a. Approve Minutes Meetings of March 12 and March 19, 2018**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**

- II. New Business**
 - a. Agriculture Commission-Farm Machinery & Equipment Abatement/Discussion and Possible Action**

- III. Current Business**
 - a. Board of Selectmen Report**
 - b. Board of Education Report**
 - c. Board of Finance Report**

- IV. Other Business**
 - a. Strategic Planning Committee Report**
 - b. FY 2018/2019 Budget – Discussion/Possible Action**
 - c. Fund Balance Policy – Discussion/Possible Action**

- V. Correspondence**

- VI. Citizen's Participation**

- VII. Adjournment**