

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING AGENDA
TUESDAY, MAY 28, 2013 AT 6:30 PM
PCS CONFERENCE ROOM**

- I. Open Regular Meeting**
 - a. Approve Minutes, Meeting of April 8, 2013, April 11, 2013 and May 7, 2013.**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**
- II. New Business**
 - a. Set Mil Rate for FY 2013/2014**
 - b. General Fund/Target Range Discussion**
- 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 – Pomfret School Meeting**
 - b. Summer Meeting Schedule**
- V. Correspondence**
- VI. Citizen's Participation**
- VII. Adjournment**