

**TOWN OF POMFRET
BOARD OF FINANCE MEETING MINUTES
MONDAY, APRIL 8, 2024, @ 6:30 PM
POMFRET COMMUNITY CENTER**

In Attendance: M. Huoppi, J. Corey, D. Thompson, E. Sistare, N. Reingold, K. Sapp, W. Hinchman, J. Charest, K. Knowlton, L. Levesque, and D. Howe

I. Open Regular Meeting

- A. Approve minutes of March 11, 2024, and March 25, 2024. D. Thompson made a motion to approve the 3/11/24 minutes as submitted. J. Corey seconded. All in favor. J. Corey made a motion to approve the 3/25/24 minutes as submitted. K. Sapp seconded. All in favor. One abstention.
- B. Items to be added to the agenda. None
- C. Citizen's Participation – J. Charest, W. Hinchman, K. Knowlton, L. Levesque, and D. Howe spoke in support of funding the Abington Social Library and the Pomfret Historical Society.

II. New Business - None

III. Current Business

- A. Board of Education Report – B. Riley sent a report to the board.
- B. Board of Selectmen Report – no report
- C. Board of Finance Report
 - 1. Tax Collector's Report – on same track as last year.
 - a. Review/Possible Approval – Transfer of Uncollectible, Uncollected Property Taxes to the suspense tax book as recommended by the Tax Collector – E. Sistare made a motion to transfer the Uncollectible, Uncollected Property taxes to the suspense tax book. D. Thompson seconded. All in favor.
 - 2. General Fund Revenues and Expenditures – investments are up.
- D. Continued Discussion and Possible Action on Proposed FY2025 Budgets.
 - 1. BOS has a slightly revised budget of \$3,393.096 (up 1.41%) or \$47, 023 over last year's budget. M. Huoppi mentioned no cuts to the Abington Social Library or the Pomfret Historical Society. D. Thompson made a motion to accept the General Government budget as submitted 4/8/24. E. Sistare seconded. All in favor.
 - 2. BOE budget discussion. The BOF has no say over any line item in their budget. There was a \$92,448 decrease in their budget regarding tuition. After discussion, K. Sapp made a motion to cut the \$92, 448 (tuition decreases) from their budget for fiscal year 2024/2025. D. Thompson seconded. All in favor.

IV. Other Business

- A. Set date for Public Hearing – E. Sistare made a motion to set the date for the Public Hearing as 4/25/24 at 6:30 pm in the PCS cafeteria. J. Corey seconded. All in favor. There will be no April 22nd meeting. Special meeting to be held after the public hearing.

V. Correspondence - none

- VI. Citizen's Participation** – W. Hinchman complimented the BOF for the job they do.
- VII. Adjournment** – D. Thompson made a motion to adjourn. E. Sistare seconded. All in favor.

Meeting adjourned at: 8:20 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Dated:_____