

**TOWN OF POMFRET
BOARD OF FINANCE MEETING MINUTES
MONDAY, DECEMBER 11, 2023 @ 6:30 PM
POMFRET COMMUNITY CENTER**

In Attendance: M. Huoppi, J. Corey, D Thompson, N. Reingold, K. Sapp, Barbara Riley, and M. Nicholson.

Absent: E. Sistare

- I. Open Regular Meeting** – meeting opened at 6:37 pm
 - A.** Approve minutes of November 11, 2023 – D. Thompson made a motion to approve the minutes. J. Corey seconded. All in favor. One abstention (K. Sapp).
 - B.** Items to be added to the agenda. - none
 - C.** Citizen’s Participation – none
- II. New Business** - none
- III. Current Business**
 - A.** Board of Education Report – B. Riley, a new BOE member, was in attendance to familiarize herself with the BOF. The BOE is looking at wrap around services (after school day care) that would incur a cost for parents. They are also exploring EChip health insurance options.
 - B.** Board of Selectmen Report – M. Nicholson said they looked at EChip in the past when the BOE opted to find its own insurance instead of using the town’s. She updated the Board on various Town projects including installation of the charging stations with the cost covered by two grants, Taft Pond Road bridge, and transfer station. She also announced that Sandy has joined Bonnie, Pam, and Maureen as Certified Connecticut Municipal Officials. Due to Barbara Gagnon’s impending retirement, the Town will be advertising for a recreation director. Other items: a bid is going out for a solar array on the Murdock property and another timber harvest is planned.
 - C.** Board of Finance Report
 - 1.** Tax Collector’s Report – slightly ahead of last year
 - 2.** General Fund Revenues and Expenditures – expenses are at 49.9% and revenues at 52.7%. Investments are over budget. Request to have Sherry come to the January meeting.
- IV. Other Business**
 - A.** Election of officers was tabled to this meeting. D. Thompson nominated M. Huoppi for Chairman. N. Reingold seconded. All in favor. M. Huoppi nominated D. Thompson for Vice-Chairman. K. Sapp seconded. All in favor.
 - B.** Discussion and possible approval of King, King, and Associates as auditor. M. Huoppi contacted Chris King and received a letter regarding audit prices for three years instead of one. M. Nicholson thought the amount was reasonable and supports a 3-year contract. J. Corey made a motion to approve the proposal from King, King, and Associates and appoint them as auditors. D. Thompson seconded. All in favor. M. Nicholson said the Town Clerk/Treasurer is retiring in August, and the position will be appointed and not elected (Sandy will fill in as Town Clerk).
- V. Correspondence** – none

VI. Citizen's Participation – none

VII. Adjournment – N. Reingold made a motion to adjourn. J. Corey seconded. All in favor. The meeting adjourned at 7:46 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Dated:_____