

**TOWN OF POMFRET
BOARD OF FINANCE/LONG TERM STRATEGIC PLANNING COMMITTEE
MONDAY, MARCH 12, 2018 AT 5:30 PM
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

In Attendance: Board of Finance (BOF) Member Carolyn Gerrity, First Selectman Maureen Nicholson, Selectman Patrick McCarthy, Superintendent of Schools Stephen Cullinan, Pomfret Community School Principal Susan Imschweiler, and Board of Education (BOE) Chair Kate Cerrone.

I. Open Meeting

- a. State Budget Update** – The Governor’s Budget published on February 5, 2018 still shows Pomfret’s 2017 holdback at \$253,077 or .93 mills. The 2018 funding reduction is estimated at \$378,897 or 1.39 mills and 2019 is estimated at \$145,540 or .54 mills.

II. New Business

- a. Review Boards of Selectman and Finance Functions** – Analysis of all three board’s functions and contracted services for consolidation or other options began.

III. Old Business

- a. Discuss Other Future Funding Options**
- b. Identify Alternate Daily Operations Options**
- c. General Comments** - Next meeting is scheduled for Monday, April 9, 2018 at 5:30 pm in the Pomfret Community School Conference Room where the public is welcome.

IV. Adjournment – Adjourned at 6:30 pm