

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING MINUTES
MONDAY, MARCH 11, 2013 AT 6:30 PM
PCS CONFERENCE ROOM**

In Attendance: Board of Finance Members Ken Kristal, Carolyn Gerrity, Margie Huoppi, Michael Baum, Alyson Aleman. Not present: Jorge Martinez. Also present: Selectman Peter Mann, Superintendent Richard Packman, BOE Chair Kate Cerrone, and approx. 6 additional staff and board members.

- I. Open Regular Meeting** – K. Kristal opened meeting at 6:33 PM.
 - a. Approve Minutes, Meeting of February 11, 2013** – M. Huoppi moved to approve minutes. A. Aleman seconded. All in favor. M. Baum abstained as not present.
 - b. Items to be added to Agenda** - None
 - c. Citizen's Participation** - None
- II. New Business**
 - 1. Discussion Regarding Budget Information/Forum Meeting** – K. Kristal noted that an article was in the Pomfret Times, emails have gone out to the Democratic and Republican Chairs, notices will be in the Putnam Crier and on the web page, and the sandwich sign will be put out. He expects that this forum will run the same as last year.
- III. Current Business**
 - a. Treasurer's Report** – Investment report distributed and briefly reviewed.
 - b. Tax Collector's Report** – Report was received via email and copies were distributed. Brief review and discussion.
 - c. Assessor's Report** - None
 - d. Board of Education Report and Budget Presentation** – K. Cerrone distributed copies of proposed budget and provided a process overview to date. She continued to review the highlights and various impacts of the budget as presented. As presented the Board of Education is proposing an increase of \$219,206 or 2.31%. Some discussion.
 - e. Board of Selectmen Report and Budget Presentation** – The proposed General Government budget was distributed and P. Mann provided an overview and comments on the larger impact items. Some of the bond reduction impact will be funded by monies already put aside for this purpose. The overall budget as proposed represents an increase of \$ 12,381 or .53%. Some discussion.
 - f. Board of Finance – Member Reports & Discussion** – The revenue and expense reports were looked at briefly.
- IV. Other Business** - None

V. Correspondence - None

VI. Citizen's Participation – P. Mann stated that he spoke with the Tax Collector and there are 66 vehicles of over 700 that would still be subject to taxation if the proposed State legislation passes.

VII. Adjournment – M. Baum moved to adjourn. M. Huoppi seconded. All in favor and meeting adjourned at 8:00 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____