

**TOWN OF POMFRET
BOARD OF FINANCE MEETING MINUTES
MONDAY, DECEMBER 10, 2018 AT 6:30 PM
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

In Attendance: Board Members Margie Huoppi, Michael Baum, Carolyn Gerrity, Jennifer York, Debi Thompson. Not Present: Dayna Flath

- I. Open Regular Meeting** – M. Huoppi opened meeting at 6:30 PM.
 - a. **Approve Minutes Meeting of November 13, 2018** – C. Gerrity moved to approve. J. York seconded. C. Gerrity stated that under Special Revenue Fund, item IV. a. she would like the Board's agreement that they would get monthly reports from the Board of Selectmen regarding this fund. Motion and second to approve with revision. All in favor.
 - b. **Items to be added to Agenda** - None
 - c. **Citizen's Participation** - None
- II. New Business** - None
- III. Current Business**
 - a. **Board of Selectmen Report** - None
 - b. **Board of Education Report** - None
 - c. **Board of Finance Report** – Tax, Revenue, and Expense Reports were distributed for review. M. Baum had a question regarding the increase in corrected levy for prior taxes. M. Huoppi will invite the Collector to a future meeting to review how figures are arrived at. Brief review and discussion of reports.
- IV. Other Business**
 - a. **Discussion – Budget Survey** – Modifications have been made to last year's survey. Discussion regarding the tax revenue question and an end paragraph regarding volunteers and e-alerts. Discussion regarding distribution of budget newsletter when the survey is posted.
- V. Correspondence** – A letter was received from auditors King & King that will be scanned to the Board.
- VI. Citizen's Participation** - None
- VI. Adjournment** – M. Baum moved to adjourn. C. Gerrity seconded. All in favor and meeting duly adjourned at 7:10 PM>

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____