

**TOWN OF POMFRET  
BOARD OF FINANCE – MINUTES  
WEDNESDAY, MAY 2, 2012 AT 7:00 PM  
POMFRET COMMUNITY SCHOOL CAFETERIA**

In Attendance: Board of Finance Ken Kristal, Carolyn Gerrity, Margie Huoppi, Michael Baum, Alyson Aleman, Jorge Martinez. Also present – Approximately 25 citizens, Board and Commission members, interested parties.

- I. Public Hearing** K. Kristal opened the meeting at 7:05 PM. He provided a power point presentation showing some of the budget highlights. The General Government budget reflects an increase of \$54,170 and some of those areas were listed. The Board of Education budget reflects an increase of \$306,517 and some of those areas were listed. He also gave a brief overview of revenue projections and future considerations regarding the fund balance, finance of land acquisitions, and the SPED study results. The budgets as presented, using \$100,000 from the fund balance as approved, would result in a mil increase of .72 The other extreme would be a zero increase and cuts to the budgets totaling \$257,000. There was a question concerning BOE additional spending this year and a question regarding contributions from Pomfret and Rectorry Schools.
  - a. 2012/2013 Budget Presentation-General Government** – There were no further questions concerning the General Government budget.
  - b. 2012/2013 Budget Presentation-Board of Education** – There were no further questions concerning the Board of Education budget.
- II. Citizen's Comments** – A woman asked if it was possible to consider something in-between the zero increase with cuts or the .72 mil increase as the budgets stand. Anything in between could be considered. There were no further comments or questions.
- III. Adjournment** – Motion made and duly seconded to adjourn and hearing adjourned at 7:25 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved\_\_\_\_\_