

**TOWN OF POMFRET  
BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
TUESDAY, MARCH 13, 2012 AT 6:30 PM  
PCS LIBRARY**

In Attendance: Board of Finance members Ken Kristal, Carolyn Gerrity, Michael Baum, Margie Huoppi, Jorge Martinez, Alyson Aleman. Also present: Superintendent Richard Packman, Special Education Director Linda Jolie, BOE Vice-Chair Kate Cerrone, and Dr. Palladino, presenter.

- I. Open Meeting** – K. Kristal opened meeting at 6:30 PM.
- II. Current Business**
  - a. Presentation by NESDEC of Special Education Program Study** – Dr. Palladino of the New England School Development Council distributed a report of study findings. These were reviewed and discussed. The Board of Ed and PCS staff are looking into some cost savings recommendations.
- III. Citizen's Participation** – Continued discussion among those present.
- III. Adjournment** – M. Huoppi moved to adjourn. J. Martinez seconded. Meeting adjourned at 8:15 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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