

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES
WEDNESDAY, DECEMBER 18, 2013 AT 6:15 PM
PCS CONFERENCE ROOM**

In Attendance: Board of Finance Members Ken Kristal, Carolyn Gerrity, Michael Baum, Jorge Martinez. Also present: First Selectman Maureen Nicholson, Superintendent of Schools Matt Bisceglia, BOE Members Kate Cerrone, John Bergendahl.

I. Open Meeting – K. Kristal opened meeting at 6:15 PM.

II. Current Business

a. School Technology & Security Grants-Discussion & Possible Revision of Motion approved on December 9, 2013 – The State funding for the

grants that were discussed at the meeting of December 9th has increased. The full amount of the Technology Grant will be funded by the State. Therefore, the BOE is requesting just the \$16,148.00 needed to qualify for the School Security Grant. K. Kristal motioned to revise the motion approved on December 9th to recommend an additional appropriation in the amount of \$93,815 to the General Government Budget, Capital Non-Recurring for the School Security Grant and the Technology Grant projects (to be called the Grant Projects) with revenues estimated in the amount of \$77,667 from the State of Connecticut and \$16,148 coming from the BOE Contingency General Fund. M. Baum seconded. All in favor.

b. Discussion – Accelerated Budget Schedule – Some discussion regarding the time frame for presentations to the Board of Finance and when Forum, Workshops, and the Public Hearing could be held. The BOE has already been looking at the budget and has a schedule in place. M. Nicholson presented a schedule to consider. A Town Meeting sometime in early May is being considered.

VII. Adjournment – M. Baum moved to adjourn. C. Gerrity seconded. All in favor. Meeting adjourned at 6:32 PM.

Respectfully submitted,

Bonnie Ryan, Clerk

Date approved-_____