

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING AGENDA
TUESDAY, APRIL 22, 2014 AT 7:30 PM
PCS CAFETERIA**

In Attendance: Board of Finance Members Ken Kristal, Carolyn Gerrity, Margie Huoppi, Alyson Aleman, Jorge Martinez. Not Present: Michael Baum. Also present: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. BOE Chair Richard Schad, Vice-Chair Kate Cerrone.

I. Open Meeting - K. Kristal opened meeting at 8:35 PM

- a. **Discussion and Possible Action on Proposed FY 2014/2015 Board of Education and General Government Budgets** – C. Gerrity motioned to approve budgets for FY 2014/2015 with \$9,897,878 in appropriations for the BOE budget and \$2,427,684 in appropriations for the General Government budget. M. Huoppi seconded. Discussion: Some discussion regarding \$50,000 in cuts from each budget and reducing the use of surplus to \$25,000. Some further discussion about releasing other funds to bolster the surplus line. Vote on the motion: In favor: 0 Opposed: 5 Motion fails. A.Aleman moved to approve the FY 2014/2015 budget for the Board of Education at \$ 9,847,878 and the General Government budget at \$ 2,465,580, for a total expenditure of \$12,313,458. J. Martinez seconded. All in favor.
J. Martinez motioned to draw \$25,000 from the surplus fund to balance the FY 2014/2015 budget. C. Gerrity seconded. All in favor.
K.Kristal motioned to maintain the 2% tax reserve as has been done in the past. M. Huoppi seconded. All in favor.

II. Citizen's Participation - None

- III. Adjournment** – C. Gerrity moved to adjourn. J. Martinez seconded. All in favor. Meeting adjourned at 8:55 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____