

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, MAY 8, 2014 AT 7:30 PM
PCS CAFETERIA**

In Attendance: Board of Finance Members Kenneth Kristal, Carolyn Gerrity, Margie Huoppi, Alyson Aleman, Michael Baum. Not Present: Jorge Martinez.

- I. Open Meeting** – K. Kristal opened meeting at 7:30 PM.
 - a. **Discussion and Possible Approval of Mill Rate for FY 2014/2015** – C. Gerrity motioned to set the fiscal year 2014/2015 mil rate for the Town at 24.13 mils. M. Huoppi seconded. Some discussion regarding the Board of Education savings. M. Huoppi noted that the savings in health insurance constituted some of the \$50,000 cut recommended to the Board of Education – with the balance being actual cuts. Vote on motion: All in favor.
- II. Citizen's Participation** - None
- II. Adjournment** – M. Baum moved to adjourn. M. Huoppi seconded. All in favor. Meeting adjourned at 7:40 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____