

**TOWN OF POMFRET  
BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
TUESDAY, APRIL 21, 2015 AT 7:30 PM  
PCS CAFETERIA**

In Attendance: Board of Finance members Ken Kristal, Carolyn Gerrity, Margie Huoppi, Michael Baum, Alyson Aleman, Jorge Martinez. Also present: First Selectman Maureen Nicholson.

- I. Open Meeting** - K. Kristal opened the meeting at 9:00 PM.
  - a. **Discussion and Possible Action on Proposed FY 2015/2016 Board of Education and General Government Budgets** – C. Gerrity motioned to approve the proposed fiscal year 2015/2016 budget at \$12,493,764, of which, \$2,562,088 be appropriated to the General Government budget and \$9,931,676 be appropriated to the Board of Education budget. J. Martinez seconded. There was some discussion regarding the budget survey and the small citizen turn-out at the Hearing this evening. The idea of an earlier survey for next year was brought up. Vote on motion: All in favor. Motion approved unanimously.
- II. Citizen's Participation** – M. Nicholson stated that the feeling of many citizens was that they would like to be heard and weren't necessarily feeling that way. K. Kristal stated that he received a number of positive comments from citizens this evening.
- II. Adjournment** – M. Baum moved to adjourn. M. Huoppi seconded. All in favor. Meeting adjourned at 9:20 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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