

**TOWN OF POMFRET
BOARD OF FINANCE MEETING MINUTES
MONDAY, JUNE 8, 2015 AT 6:30 PM
POMFRET COMMUNITY SCHOOL**

In Attendance: Board of Finance Members Ken Kristal, Carolyn Gerrity, Margie Huoppi, Jorge Martinez, Alyson Aleman, Michael Baum.

- I. Open Regular Meeting** – Meeting opened at 6:30 by K. Kristal
 - a. Approve Minutes Meetings of May 11, 2015** – M. Baum moved to approve minutes. M. Huoppi seconded. All in favor.
 - b. Items to be added to Agenda** - None
 - c. Citizen's Participation** - None
- II. New Business** - None
- III. Current Business**
 - a. Treasurer's Report** - None
 - b. Tax Collector's Report** – Tax Report reviewed and briefly discussed.
The standard report format was submitted by the Tax Office along with a newer format that included graphs and additional information. This report will be reviewed by the Board and their reporting preferences discussed at a future meeting.
 - c. Assessor's Report** - None
 - d. Board of Education Report** - None
 - e. Board of Selectmen Report** - None
 - f. Board of Finance – Member Reports & Discussion** – C. Gerrity reported on revenues and expenses year-to-date. There is still approximately \$280,000 unspent. June bills still remain to be paid which should account for much of that. A small amount of revenues are still expected. Some discussion. M. Baum had some questions regarding money left in snow removal and why some other lines are over-spent. C. Gerrity was in attendance at the recent Board of Education meeting. They are still on target to come in at or slightly under budet. Items to be purchased with the special appropriation of \$39,000 are coming in for less money than originally anticipated.
- IV. Other Business** - None
- V. Correspondence** - None
- VI. Citizen's Participation** - None
- VII. Adjournment** – M. Baum moved to adjourn. M. Huoppi seconded. All in favor. Meeting adjourned at 7:05 PM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____