

**TOWN OF POMFRET  
BOARD OF FINANCE MEETING MINUTES  
MONDAY, JANUARY 11, 2016 AT 6:30 PM  
POMFRET COMMUNITY SCHOOL**

In Attendance: Board of Finance Members Ken Kristal, Jorge Martinez, Carolyn Gerrity, Margie Huoppi. Also present: First Selectman Craig Baldwin, Tax Collector Pam Gaumond, and JoAnn Baldwin. Board Members not present: Mike Baum, Alyson Aleman

- I. Open Regular Meeting** – K. Kristal opened meeting at 6:30 PM.
  - a. Approve Minutes Meetings of December 14, 2015** – M. Huoppi moved to approve minutes. C. Gerrity 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** – Investment report was distributed. Brief review and discussion.
  - b. Tax Collector's Report** – Report distributed and briefly reviewed and discussed.
  - c. Assessor's Report** - None
  - d. Board of Education Report** - None
  - e. Board of Selectmen Report** – C. Baldwin provided some information with regard to a recent OPM report anticipating a reduction of \$1550 in Bus Transportation monies from the State this year. He also provided an overview of where the Sewer Project stands at this point. Monthly meetings between all parties will be set up in order to help move this forward. FY 2016/2017 budget requests have gone out to all departments with requests to hold the bottom line. The final numbers with regard to the Grand List should be available at the end of January. J. Martinez asked if the Assessor could provide a report that reflected the tax impact of the open space land and another report reflecting where the bulk of the town assessments came in. C. Baldwin also reported that he is waiting for some figures from NECCOG regarding the completion of the Plan of Conservation and Development. He is continuing to look into the best resolution for the completion of this document. Brief updates were also provided regarding the Interstate Reliability project and an anticipated assessment bump from that, Algonquin Gas will be doing work through Town and they have scheduled public information meetings in February, the DOT work on the Wappaquoi Bridge is still intended next summer. He is attempting to contact the project director to discuss traffic impacts. One bid was received for the Solar Array project. The State RFP is expected to come out in March. Little can be done with this project until that happens. He is looking into subdividing the end of Nora Lane for some commercial IT development. This will not impact the Solar Array Project.
  - f. Board of Finance – Member Reports & Discussion** C. Gerrity provided a brief update of revenues and expenses to date. All appear in good shape at this time.
- IV. Other Business** - None
- V. Correspondence** - None
- VI. Citizen's Participation** - None
- VII. Adjournment** – M. Huoppi moved to adjourn. J. Martinez seconded. All in favor and meeting adjourned at 7:05 PM.

Respectfully submitted,  
Bonnie Ryan, clerk

date approved\_\_\_\_\_