

**TOWN OF POMFRET
BOARD OF FINANCE RE-CONVENE SPECIAL MEETING MINUTES
WEDNESDAY, MARCH 23, 2016 AT 7:30 PM
POMFRET COMMUNITY SCHOOL CAFETERIA**

In Attendance: Board of Finance Members Ken Kristal, Carolyn Gerrity, Jorge Martinez, Michael Baum, Margie Huoppi, Alyson Aleman. Also present: First Selectman Craig Baldwin, Selectman Barry Jessurun, BOE Chair Richard Schad.

I. Open Meeting – K. Kristal opened the meeting at 8:15 PM.

II. Current Business

- a. Discussion and Possible Action on Proposal to Sewer Participants for Construction Liability in event of PCS tie-in** – C. Baldwin stated that further discussion has taken place with the participants. They have agreed to re-visit their offer of no construction costs to the Town if a PCS tie-in takes place at year 20 or beyond. An amortization schedule was available for year 1 to 19. Some discussion. PCS has no history of problems with the current system and there is no anticipation of failure in the next 20 years. Should the system fail it would be likely that PCS would be required by the State to tie-in to this available sewer line which would be fully at the Town's expense without being part of these agreements. C. Baldwin stated that before he signs the Agreements he was asking for confirmation that this Board knew and agreed to what could be a potential cost to the Town. The Board of Selectmen agreed to this proposal at their March 21st meeting. M. Huoppi moved to approve this proposal as presented. A. Aleman seconded. All in favor.

III. Citizen's Comments - None

III. Gerrity moved to adjourn. J. Martinez seconded. All in favor and meeting adjourned at 8:25 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____