

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, APRIL 28, 2016 AT 7:30 PM
PCS CAFETERIA**

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

I. Open Meeting - K. Kristal opened meeting at 7:30 PM.

- a. Discussion and Possible Action on Proposed FY 2016/2017 Board of Education and General Government Budgets** – Brief discussion. A Special Meeting will be held on Tuesday evening, May 3rd to discuss anticipated revenues. K. Kristal moved to approve FY 2016/2017 Budgets in the amount of \$12,377,413. The General Government budget being \$2,520,162 of said amount and the Board of Education budget being \$9,857,251 of said amount. J. Martinez seconded. There was no further discussion and the motion was approved unanimously.

II. Citizen's Participation - None

III. Adjournment – M. Baum moved to adjourn. A. Aleman seconded. All in favor and meeting was adjourned at 7:35 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____