

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES
TUESDAY, MAY 17, 2016 AT 7:15 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, Selectmen Barry Jessurun, Donna Smith.

I. Open Meeting - K. Kristal opened meeting at 7:35 PM.

- a. **Discussion and Possible Approval of Mill Rate for FY 2016/2017** – C. Gerrity moved to approve the mil rate for FY 2016/2017 at 25.60. J. Martinez seconded. Discussion followed. M. Baum stated that even though the overall State revenues to the Town were to decrease next year the approved funding is still \$57,000 more than what was originally planned for. His feeling was that additional money should be used to further reduce the mil rate. There was some additional discussion and concerns voiced over upcoming years with regard to the General Fund balance, future State funding, and changes to the Grand List. Motion put to vote - One in favor: K. Kristal. Five opposed: M. Baum, J. Martinez, A. Aleman, M. Huoppi, C. Gerrity. M. Baum stated that the unplanned revenues approved by the State could bring the proposed mil rate down to 25.43 and he made the motion to set the mil rate for FY 2016/2017 at 25.43. J. Martinez seconded. Motion approved unanimously.

II. Citizen's Participation - None

III. Adjournment – M. Baum moved to adjourn. J. Martinez seconded. All in favor and meeting duly adjourned at 7:45 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____