

**TOWN OF POMFRET
BOARD OF FINANCE MEETING MINUTES
MONDAY, JUNE 12, 2017 AT 6:30 PM
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

In Attendance: Board Members Ken Kristal, Carolyn Gerrity, Margie Huoppi, Debi Thompson, Michael Baum, Jorge Martinez. Also present: First Selectman Craig Baldwin, Selectman Donna Smith, BOE Chair Kate Cerrone, Tax Collector Pam Gaumond and JoAnn Baldwin.

- I. Open Regular Meeting** – K. Kristal opened meeting at 6:30 PM
 - a. Approve Minutes Meetings of May 8, 2017 and May 16, 2017** – M. Huoppi moved to approve minutes of May 8, 2017. J. Martinez seconded. All in favor. M. Huoppi moved to approve the Public Hearing minutes of May 16th. M. Baum seconded. C. Gerrity noted that the man asking about the Fire District was Don Dunning. All in favor. M. Huoppi moved to approve the Special Meeting minutes of May 16th. D. Thompson seconded. C. Gerrity noted the woman who asked about the 1.5% reserve was Lisa Semancik. 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** – Distributed and briefly reviewed. Collections for this year are on target. P. Gaumond did state that she is cautious about the 98.5% collection for next year if the tax bills are to go out late.
 - c. Assessor's Report** - None
 - d. Board of Education Report** – K. Cerrone stated that she has little to update as the Board of Education meets on Wednesday. They currently reflect some turn-back money for this year but the pre-pay items have not come out yet. The Superintendent will have a full report on Wednesday. PCS is in full graduation mode, there is a small enrollment bubble in grade 2 but overall enrollment remains low.
 - e. Board of Selectmen Report** – C. Baldwin reported that current estimates look like the town will turn-back the typical 5% - 6%. He stated that he has talked with Representative Boyd who reports there is still no budget news out of Hartford. Some discussion. M. Baum asked where the Sewer Project stood. DEEP had declined a full plan review but recently changed their minds. Their review resulted in more plan work in wetlands areas. The engineers still predict construction beginning in late fall with the project targeted for completion by the end of next year. Some discussion.
 - f. Board of Finance – Member Reports & Discussion** – Revenue and expense reports were distributed and briefly reviewed.

IV. Other Business

- a. Discussion/Possible Action - General Government & Board of Education 2017/2018 Budgets** – No Action to be taken.
- b. Discussion/Possible Action – Mill Rate for fiscal year 2017/2018** – K. Kristal provided information on what he has heard out of Hartford and the options the Board has in terms of setting the mil rate. The legislature is motivated to have something by the end of June. There was some discussion and it was determined that the Board would hold a Special Meeting on Monday, July 3, 2017 at 8:00 AM at the Pomfret Senior Center with the anticipation that a mil rate can be set at that time. Tax bills will go out at least a month late.

V. Correspondence - None

VI. Citizen's Participation - None

VII. Adjournment – M. Baum moved to adjourn. J. Martinez seconded. All in favor and meeting adjourned at 7:10 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____