

**TOWN OF POMFRET  
BOARD OF FINANCE SPECIAL MEETING MINUTES  
THURSDAY, MARCH 1, 2018 AT 5:30 PM  
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

In Attendance: Board of Finance Members Margie Huoppi, Carolyn Gerrity, Debi Thompson, Dayna Flath, Michael Baum. Also present: Interested candidates - Tamara Harris, Elizabeth Cartier, Peter Mann, Jennifer York

- I. Open Special Meeting** – M. Huoppi opened meeting at 5:40 PM.
- II. Current Business**
  - a. Review of applications submitted for Open Seat** – Members had received letters of interest and resumes prior to meeting for review.
  - b. Interviews with interested candidates** – Interested candidates as listed above were present. The Board spoke with each individually and asked questions concerning their philosophy regarding taxation, where they felt budgetary savings could be realized to meet reduced State aid, where money could be better spent, and their feeling regarding an acceptable percentage in the undesignated fund.
  - c. Discussion and Possible Appointment to Open Seat** – After brief discussion D. Thompson moved to appoint Jennifer York to fill the open seat until the next municipal election. D. Flath seconded. All in favor. The Board thanked all candidates for their interest.
- III. Adjournment** – M. Baum moved to adjourn. Motion was duly seconded and meeting adjourned at 7:00 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved\_\_\_\_\_