

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
WEDNESDAY, MAY 30, 2012 – 7:15 PM
POMFRET COMMUNITY SCHOOL CAFETERIA**

In Attendance: Board of Finance members Ken Kristal, Carolyn Gerrity, Michael Baum, Alyson Aleman, Jorge Martinez, Margie Huoppi. Treasurer Cheryl Grist

- I. Open Meeting** – K. Kristal opened meeting at 7:22 PM.
- II. Current Business**
 - 1. Set mil Rate for 2012/2013 or Approve Budget Revisions for FY 2012/2013** – C. Gerrity motioned to set the mil rate for FY 2012/2013 at 22.98 which represents an increase of .72 mils. M. Baum seconded. Brief discussion followed and motion passes unanimously.
- III. Adjournment** – M. Baum moved to adjourn and A. Aleman seconded. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____