

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, MAY 17, 2018 AT 7:30 PM
PCS CAFETERIA**

In Attendance: Board of Finance members Margie Huoppi, Dayna Flath, Debi Thompson, Carolyn Gerrity, Michael Baum, Jennifer York. Also present First Selectman Maureen Nicholson, Superintendent of Schools Stephen Cullinan, and a few citizens and interested parties.

I. Open Meeting – M. Huoppi opened meeting at 7:35 PM.

- a. Discussion and Possible Approval of Mill Rate for FY 2018/2019 – D.** Flath moved to approve the mill rate for FY 2018-2019 at 25.90. M. Huoppi seconded. This rate considers the budgets as approved with just a .04 increase to mill. State revenues should be as good, or better than, what is estimated. Motion called to vote and was passed by unanimous vote.
- b. FY 2017/2018 Auditor/Discussion & Possible Action – M.** Huoppi has contacted the current auditor for a quote for next year. The numbers provided were higher than anticipated. Discussion continued regarding bidding for an auditor singly or to bid out with Brooklyn again. OPM has stated that they can extend the auditor appointment date. Possible costs and options were discussed. M. Huoppi moved to put the audit out to bid with the Town of Brooklyn and if the Board is unhappy with the results to hire an auditor singly for ensuing year. D. Flath seconded. An RFP will be reviewed with Brooklyn. All in favor.

II. Citizen's Participation - None

III. Adjournment – D. Thompson moved to adjourn. Motion duly seconded and meeting adjourned at 8:00 PM

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____