

**TOWN OF POMFRET
BOARD OF FINANCE MEETING MINUTES
MONDAY, JUNE 11, 2018 AT 6:30 PM
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

In Attendance: Board of Finance members Margie Huoppi, Debi Thompson, Carolyn Gerrity, Michael Baum. Also present: First Selectman Maureen Nicholson and Board of Ed Chair Kate Cerrone. Board members not present: Dayna Flath, Jenn York

- I. Open Regular Meeting** – M. Huoppi opened meeting at 6:39 PM.
 - a. Approve Minutes Meetings of May 14, 2018 and May 17, 2018** – C. Gerrity moved to approve minutes of May 14, 2018. D. Thompson seconded. All in favor. C. Gerrity moved to approve minutes of May 17, 2018. D. Thompson seconded. All in favor.
 - b. Items to be added to Agenda** - None
 - c. Citizen's Participation** - None

- II. New Business**
 - a. Review and Possible Approval of Enterprise Fund** – This fund has been recommended by Dennis Dix, financial advisor regarding sewer project funding. C. Gerrity moved to approve the Enterprise Fund for the Sewer Project for FY 2018/2019. D. Thompson seconded. This fund will be on-going as the project moves forward and beyond as the town runs the Water Pollution & Control Authority within the Town. As presented for 2018/2019 the fund reflects an interest payment that will be due regarding the BANs. Payment of the same will be funded to the town by the participants. Some additional discussion and the motion was put to vote: All in favor.

- III. Current Business**
 - a. Board of Selectmen Report** – M. Nicholson stated that she had little to report. She provided an outline from NECCOG regarding animal control that provided numbers of reports and responses to animal incidents. The report was circulated for Board review.
 - b. Board of Education Report** – K. Cerrone reported that a student from Pomfret is Salutatorian at Woodstock Academy this year. She also reported on the number of students registered for kindergarten in the fall, the award of a Resource Equity Grant that will support special needs efforts, savings that have been realized for the upcoming year's health insurance premiums, and the possible use of this year's unexpended funds to cover added costs for special education. The Board of Education will submit a letter to the Board of Finance regarding the amount and requested use of these funds. There was some further discussion regarding the Pomfret vacancy on the Woodstock Academy Board of Trustees. This has not been filled.

- c. **Board of Finance Report** – The tax report was distributed and briefly reviewed. Revenue and expense thru May was also distributed and briefly reviewed.

IV. Other Business

- a. **Strategic Planning Committee Report** – C. Gerrity distributed a report regarding the background and the work completed by the Strategic Planning Committee. Their focus was to investigate possible scenarios/impacts to the town in the coming years as Hartford continues to reduce funding. C. Gerrity provided a review of the report and discussion followed. Reduced State funding continues to be predicted and the Board felt the report was a good platform to use as cuts became necessary. There was further discussion regarding discussion with other Boards and Commissions regarding possible savings and revenue enhancement and monthly articles for public awareness regarding their areas of concern.
- b. **Review/Discussion/Possible Approval of Auditor Bid Submissions**
Two bids were received and each was reviewed and discussed. M. Nicholson will provide copies to Brooklyn's First Selectman for review.

V. Correspondence - None

VI. Citizen's Participation - None

VII. Adjournment – M. Baum moved to adjourn. C. Gerrity seconded. All in favor and meeting duly adjourned at 8:08 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____