

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES
WEDNESDAY, MAY 2, 2012 AT 8:00 PM
POMFRET COMMUNITY SCHOOL CAFETERIA**

In Attendance: Board of Finance members Ken Kristal, Carolyn Gerrity, Michael Baum, Margie Huoppi, Alyson Aleman, Jorge Martinez. Also present: First Selectman Jim Rivers, Selectman Peter Mann, BOE Chairman Richard Schad.

I. Open Meeting – K. Kristal opened meeting at 8:00 PM

II. Current Business

a. Review and Possible Action – General Government FY 2012/2013 Budget

b. Review and Possible Action – Board of Education FY 2012/2013 Budget

C. Gerrity motioned to approve the General Government budget at \$2,357,508 and the Board of Education budget at \$9,464,597. M. Huoppi seconded. Brief discussion followed with the consensus that little to no input from the public seemed to indicate that most people were satisfied with the budgets as presented and the process could move forward to Town Meeting. K. Kristal asked for a voice vote on the motion with the following results: M. Huoppi, aye; A. Aleman, aye; J. Martinez, aye; M. Baum, aye; C. Gerrity, aye; K. Kristal, aye. Motion passes unanimously.

III. Adjournment – M. Huoppi moved to adjourn. M. Baum seconded. All in favor. Meeting adjourned at 8:15 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____