

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING MINUTES
MONDAY, JANUARY 13, 2014 AT 6:30 PM
PCS CONFERENCE ROOM**

In Attendance: Board of Finance Members Ken Kristal, Margie Huoppi, Jorge Martinez, Carolyn Gerrity, Michael Baum. Also present: First Selectman Maureen Nicholson, BOE Chairman Richard Schad. BOF Member not present: Alyson Aleman

- I. Open Regular Meeting** - Meeting opened at 6:35 by K. Kristal.
 - a. Approve Minutes Meeting of December 9 and December 18, 2013** – M. Baum moved to approve minutes of December 9th. C. Gerrity seconded. All in favor. J. Martinez moved to approve minutes of December 18th. M. Baum seconded. All in favor. M. Huoppi abstained from both as not present.
 - b. Items to be added to Agenda** - None
 - c. Citizen's Participation** - None

- II. New Business** - None

- III. Current Business**
 - a. Treasurer's Report** – Investment report distributed with brief discussion.
 - b. Tax Collector's Report** – Tax report distributed with brief discussion.
 - c. Assessor's Report** - None
 - d. Board of Education Report** – R. Schad stated that the BOE welcomes Sara DiIorio as a new board member. The BOE will be presented with the budget at their January meeting and will meet close to weekly after that for Workshops. The projections at this point look favorable. He thanked the Board for their support of the grant money and transfer that the Board of Ed has requested. He commented briefly that a non-certified staff member is on Administrative leave with an investigation underway but further details could not be discussed at this time.
 - e. Board of Selectmen Report** – M. Nicholson stated that a Special Town Meeting is scheduled for Wednesday, January 15th. Community Foundation has held some talks with the Cemetery and Library Boards with regard to managing the trust money for those groups. M. Nicholson asked that the Boards of Finance and Education consider a policy where a percentage of the money turned back by the BOE at the close of a favorable fiscal year be invested for scholarships. The Sewer Project will ramp-up soon. The Engineering Study that was requested by participating parties is drawing to a close. The Ambulance Service has been looking at various options to serve the town with declining numbers of volunteers and changes could be on the horizon. She reported the highway department has been doing a great job throughout recent storms with only one complaint coming into the Town Hall.

f. Board of Finance – Member Reports & Discussion- C. Gerrity gave brief review of Revenues and Expenses to date.

IV. Other Business

a. Review of Proposed Budget Schedule – Proposed time line reviewed. March 10th remains date for BOE and BOS to present their budgets to the Board of Finance. A Forum and Workshops would follow with the Public Hearing considered for mid-April and a Town Meeting in early May. A date for a Forum will be determined in February.

V. Correspondence - None

VI. Citizen’s Participation - None

VII. Adjournment – M. Baum moved to adjourn. M. Huoppi seconded. All in favor. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____