

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING MINUTES
MONDAY, MARCH 12, 2012 AT 6:30 PM
PCS LIBRARY**

In Attendance: Board Members Ken Kristal, Carolyn Gerrity, Margie Huoppi, Alyson Aleman, Michael Baum, Jorge Martinez. Also present: First Selectman Jim Rivers, Selectman Peter Mann, Superintendent Richard Packman, BOE Chairman Richard Schad, and numerous other staff and BOE members.

- I. Open Regular Meeting** – K. Kristal opened meeting at 6:30 PM.
 - a. Approve Minutes, Meeting of February 13, 2012** – M. Baum moved to approve and J. Martinez seconded. All in favor. M. Huoppi abstained, not present at February meeting.
 - 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 and briefly reviewed.
 - b. Tax Collector’s Report** – Report from Tax Collector received and briefly reviewed.
 - c. Assessor’s Report** - None
 - d. Board of Education Report**
 - i. Presentation of Proposed FY 2012/2013 Board of Education Budget** – Richard Schad reviewed the proposed budget, providing an overview of anticipated added costs and savings. The budget currently reflects a 3.35% increase. Brief review and discussion.
 - e. Board of Selectmen Report**
 - i. Presentation of Proposed FY 2012/2013 General Government Budget** – Jim Rivers provided an overview of the proposed budget. The budget currently reflects a 2.35% increase. Brief review and discussion.
Both budgets to be presented and discussed at an Informational Session at PCS on March 22, 2012 at 7:00 PM.
 - f. Board of Finance – Member Reports & Discussion** – Brief review by C. Gerrity regarding revenue and expense to date. A. Aleman provided an update regarding minimum budget requirements.

- IV. Other Business**
 - a. Discussion – Auditor RFP** – The specifications provided by NECCOG have been reviewed. J. Filchak will be asked to make revisions and an RFP will be published in early April. A bidders conference will be added.

b. Review and Possible Modification of Budget Workshop Dates – The Workshop originally scheduled for April 19th has presented some schedule conflicts. This workshop will be rescheduled for April 24th at 6:30 PM

V. Correspondence - None

VI. Citizen's Participation - None

VII. Adjournment – M. Baum moved to adjourn. M. Huoppi seconded. All in favor. Meeting adjourned at 9:15 PM

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____