

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING AGENDA
WEDNESDAY, *FEBRUARY 11, 2015 AT 6:15 PM
POMFRET TOWN HALL**

***Rescheduled Meeting due to snow cancelation on February 9, 2015**

Meeting to open with tour of building conducted by First Selectman Maureen Nicholson.

- I. Open Regular Meeting**
 - a. Approve Minutes Meeting of January 12, 2015.**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**
- II. New Business**
- III. Current Business**
 - a. Treasurer's Report**
 - b. Tax Collector's Report**
 - c. Assessor's Report**
 - d. Board of Education Report**
 - e. Board of Selectmen Report**
 - f. Board of Finance – Member Reports & Discussion**
- IV. Other Business**
- V. a. Annual Report 2014 – Format Review & Approval**
 - b. Discussion: BOE Designated Surplus Fund**
- V. Correspondence**
- VI. Citizen's Participation**
- VII. Adjournment**