

**TOWN OF POMFRET  
BOARD OF FINANCE MEETING AGENDA  
TUESDAY, OCTOBER 11, 2016 AT 6:30 PM  
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

- I. Open Regular Meeting**
  - a. Approve Minutes Meetings of September 12, 2016**
  - b. Items to be added to Agenda**
  - c. Citizen's Participation**
  
- II. New Business**
  - a. Review & Possible Approval of FY June 30, 2016 Transfers**
  - b. Review & Possible Approval of BOE request to transfer FY 2016 unexpended funds to BOE Non-Lapsing Surplus Fund for Fuel Tank Replacement Project and HVAC Improvements and Repairs Project**
  
- 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**
  - a. Auditor Recommendations Update/Discussion**
  
- V. Correspondence**
  
- VI. Citizen's Participation**
  
- VII. Adjournment**