

**TOWN OF POMFRET  
BOARD OF FINANCE MEETING AGENDA  
MONDAY, APRIL 10, 2017 AT 6:30 PM  
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

- I. Open Regular Meeting**
  - a. Approve Minutes Meetings of March 13, 2017, March 30, 2017, and April 4, 2017**
  - b. Items to be added to Agenda**
  - c. Citizen's Participation**
  
- II. New Business**
  - a. Transfer of Funds from Covell Road Bridge and Covell Road Project to Longmeadow Road Project/Possible Approval**
  - b. Consideration & Possible Approval of BOE Requested transfer of \$20,000 from the BOE Non-Lapsing Fund to the PCS Capital Projects Fund, Oil Tank Removal 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. Discussion/Possible Action - Proposed General Government & Board of Education 2017/2018 Budgets**
  - b. Discussion of Future Meeting Dates**
  
- V. Correspondence**
  
- VI. Citizen's Participation**
  
- VII. Adjournment**