

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 9, 2015 AT 6:30 PM
PCS CONFERENCE ROOM**

- 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**