

**TOWN OF POMFRET
BOARD OF FINANCE MEETING AGENDA
MONDAY, SEPTEMBER 11, 2023 @ 6:30 PM
POMFRET COMMUNITY CENTER**

In Attendance:

I. Open Regular Meeting

- A. Approve minutes of June 12, 2023, meeting and July 27, 2023, special meeting
- B. Items to be added to the agenda.
- C. Citizen's Participation

II. New Business

- A. Discussion and possible approval of request from Wyndham Land Trust for appropriation of \$100,000 from the Open Space Land Requisition Fund.
- B. BOE requests the transfer of funds in the amount of \$41,800 be executed in the PCA Capital Fund Balances. Specifically, move remaining Fund # 3405 balance of \$3,956.15 to the Building Maintenance Fund #3413 and move \$7,850 from the PCS Tile Flooring Fund #3414 to the Building Maintenance Fund #3413.
- C. Approval request of Appropriation transfers for FY ending 06/30/2023, as recommended by the Town Treasurer

III. Current Business

- A. Board of Education Report
- B. Board of Selectmen Report
- C. Board of Finance Report
 - 1. Tax Collector's Report
 - 2. General Fund Revenues and Expenditures

IV. Other Business

V. Correspondence

VI. Citizen's Participation

VII. Adjournment