

**TOWN OF POMFRET
BOARD OF FINANCE MEETING AGENDA
TUESDAY, OCTOBER 10, 2023 @ 6:30 PM
POMFRET COMMUNITY CENTER**

In Attendance:

I. Open Regular Meeting

- A. Approve minutes of September 11, 2023
- B. Items to be added to the agenda.
- C. Citizen's Participation

II. New Business

- A. Request from the BOE to transfer their unexpended fund balance for 2022-2023 in the amount of \$57,541.93 to the BOE Non-Lapsing Surplus Fund

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

- A. Discussion and possible approval of request from Wyndham Land Trust for appropriation of \$100,000 from the Open Space Land Acquisition Fund.

V. Correspondence

VI. Citizen's Participation

VII. Adjournment