

**TOWN OF POMFRET
BOARD OF FINANCE MEETING AGENDA
MONDAY, NOVEMBER 13, 2023 @ 6:30 PM
POMFRET COMMUNITY CENTER**

In Attendance:

I. Open Regular Meeting

- A. Approve minutes of October 10, 2023 –
- B. Items to be added to the agenda. -
- C. Citizen's Participation –

II. New Business

- A. **Clarification of request by Board of Education** to transfer \$3,956.15 from the PCS Technology Capital Fund #3405, \$7,850.00 from the PCS Tile Flooring Capital Fund #3414, and \$30,000 from the Capital PCS Building Maintenance Fund #3413, for a total transfer of \$41,806.15 to a New Capital PCS Facility Study Fund. **Approve expenditure of \$41,806.15.**
- B. **Approve expenditure of \$100,000** out of the Designated Open Space Fund as established at the 10/10/23 meeting to Wyndham Land Trust for purchase of 230 acres of land.
- C. **Discussion and possible approval of 2024 budget schedule**

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 the BOF 2024 meeting schedule.
- B. Election of officers to be done before the end of the year.
- C. Need to contact King, King, and Associates to get a new contract for the 2024 audit.

V. Correspondence -

V. Citizen's Participation –

VI. Adjournment –