

**TOWN OF POMFRET
BOARD OF FINANCE MEETING MINUTES
MONDAY, FEBRUARY 12, 2024, @ 6:30 PM
POMFRET COMMUNITY CENTER**

Meeting opened at 6:30 pm

In attendance: M. Huoppi, K. Sapp, N Reingold, E. Sistare, D Thompson, J. Corey, B. Riley, and P. McCarthy.

I. Open Regular Meeting

- A. Approve minutes of January 8, 2024 - K. Sapp made a motion to approve the minutes with edits. E. Sistare seconded. All in favor.
- B. Items to be added to the agenda – none.
- C. Citizen's Participation - none

II. New Business – none

III. Current Business

- A. Board of Education – B. Riley reported at the recent budget workshop, the Board did not make any changes to the superintendent's proposed budget, which has an increase of 3.5% in the budget due to uncontrollable expenses. While there is a decrease in tuition at Woodstock Academy, there are increases for certified staff and teachers, health insurance, and bus/transportation.
- B. Board of Selectmen – P. McCarthy said the Board will meet on February 20 to discuss next year's budget proposal and health insurance. This year's budget is on track. The Board is awaiting responses from the budget survey that was printed in the paper.
- C. Board of Finance Report
 - 1. Tax Collector's Report – everything is right on target, no concerns.
 - 2. General Fund Revenues and Expenditures – no concerns
 - 3. Discussion of 2023 Grand List – .11% higher than last year.

IV. Other Business – none

V. Correspondence – none

VI. Citizen's Participation – none

VII. Adjournment – E. Sistare made a motion to adjourn the meeting. K. Sapp seconded. All in favor

Meeting adjourned at 7:30 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Dated: _____