

**TOWN OF POMFRET
BOARD OF FINANCE MEETING MINUTES
MONDAY, FEBRUARY 11, 2019 AT 6:30 PM
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

In Attendance: Board Members Margie Huoppi, Dayna Flath, Carolyn Gerrity, Michael Baum, Jennifer York, Debi Thompson. Also present: Stephen Cullinan, Superintendent of Schools.

- I. Open Regular Meeting** – M. Huoppi opened meeting at 6:34 PM.
 - a. Approve Minutes Meeting of January 14, 2019** – D. Flath moved to approve. C. Gerrity seconded. D. Flath noted a typo under III.c. – ‘well-down’ change to ‘well-done’ and C. Gerrity corrected III.c. statement to include she noted that there are electricians in Pomfret that are authorized to participate in this Connecticut program with Eversource. Also noted name correction to Chris King under II.a. All in favor to approve minutes with changes.
 - b. Items to be added to Agenda** - None
 - c. Citizen’s Participation** - None
- II. New Business** - None
- III. Current Business**
 - a. Board of Selectmen Report** – M. Nicholson had provided a written report which was reviewed and briefly discussed.
 - b. Board of Education Report** – S. Cullinan provided information on items that were currently impacting the upcoming budget. Some discussion followed including options to handle the capital improvement cost that is projected from Woodstock Academy.
 - c. Board of Finance Report** – Tax Report and Revenue and Expense reports were distributed for review. Brief discussion.
- IV. Other Business** - None
- VI. Correspondence** - None
- VII. Citizen’s Participation** - None
- VIII. Adjournment** – M. Baum moved to adjourn. D. Flath seconded and meeting duly adjourned at 7:25 PM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____