

**TOWN OF POMFRET  
BOARD OF FINANCE MEETING MINUTES  
TUESDAY, NOVEMBER 12, 2019 AT 6:30 PM  
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

In Attendance: Board Members Margie Huoppi, Dayna Flath, Jill Corey, Debra Thompson. Not present: Jenn York. Also present – Superintendent of Schools Steve Cullinan, citizen Elaine Sistare

- I. Open Regular Meeting** – M. Huoppi opened meeting at 6:30 pm.
  - a. Approve Minutes Meeting October 15, 2019** – D. Flath moved to approve and J. Corey seconded. All in favor.
  - b. Items to be added to Agenda** - None
  - c. Citizen's Participation** - Elaine Sistare introduced herself. She lives in town and is interested in becoming more involved. She may be interested in the open seat with this Board.
- II. New Business** - None
- III. Current Business**
  - a. Board of Selectmen Report** - None
  - b. Board of Education Report** – Steve Cullinan distributed a written report and reviewed the same. Some discussion about climbing enrollment numbers and expected tuition costs in upcoming year.
  - c. Board of Finance Report** – Tax, revenue, and expense reports were distributed and briefly reviewed.
- IV. Other Business**
  - a. 2020 Regular Meeting Schedule** – The 2020 regular schedule was distributed. Some discussion about budget schedule and workshop meetings but these will be determined at a later date. M. Huoppi moved to approve the 2020 Regular Meeting Schedule. D. Thompson seconded. All in favor.
- VI. Correspondence** - None
- VII. Citizen's Participation** - None
- VIII. Adjournment** – J. Corey moved to adjourn and D. Flath seconded. All in favor and meeting duly adjourned at 7:10 PM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved\_\_\_\_\_