

**TOWN OF POMFRET
BOARD OF FINANCE MEETING MINUTES
DECEMBER 9, 2019 AT 6:30 PM
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

In Attendance: Board Members Margie Huoppi, Debi Thompson, Jill Corey, Jennifer York.
Also present – Superintendent of Schools Stephen Cullinan

- I. Open Regular Meeting** – M. Huoppi opened meeting at 6:45 PM
 - a. Approve Minutes Meeting of November 12, 2019** – D. Thompson moved to approve and J. Corey seconded. All in favor.
 - 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** - None
 - b. Board of Education Report** – S. Cullinan distributed a written report for review. Discussion regarding Woodstock Academy capital improvement fees and the need to consider as a budget item in upcoming year. Some further review and discussion.
 - c. Board of Finance Report** – Tax, revenue, and expense reports distributed and briefly reviewed.
- IV. Other Business**
 - a. BOE Request of Sept. 26-Non-Lapsing Fund Percentage and cap Revision**
– This change was requested by the Board of Ed on Sept. 26th and reviewed at the last meeting. The request is to change the possible transfer of unexpended funds from the prior year from 1% to 2% of total budgeted amount for the BOE for the prior year. This will meet the new law. They were also asked to eliminate the cap. M. Huoppi moved to change the first paragraph of Resolution approved on April 13, 2015 from 1% to 2% and to strike the second sentence under the 3rd bullet that references the cap. J. York seconded. Discussion regarding the Board's comfort level in eliminating a cap and potential unexpected special education costs. Vote on motion: All in favor.
- V. Correspondence** – Correspondence received from clerk, Bonnie Ryan, resigning as board clerk with regret, effective December 31st.
- VII. Citizen's Participation** - None
- VIII. Adjournment** – J. York moved to adjourn and D. Thompson seconded. All in favor and meeting duly adjourned at 7:40 PM.

Respectfully submitted,
Bonnie Ryan, clerk

date approved_____