

**TOWN OF POMFRET  
BOARD OF FINANCE MEETING MINUTES  
MONDAY, MAY 13, 2019 AT 6:30 PM  
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

In Attendance: Board Members Margie Huoppi, Dayna Flath, Michael Baum, Debi Thompson. Also present: First Selectman Maureen Nicholson, Superintendent of Schools Stephen Cullinan, BOE Chair Kate Cerrone, Jill Corey.

- I. Open Regular Meeting** – M. Huoppi opened meeting at 6:30 PM.
  - a. Approve Minutes Meeting of April 8, 2019, Public Hearing April 29, 2019, Special Meeting April 29, 2019** – M. Baum moved to approve minutes of April 8<sup>th</sup>. D. Flath seconded. All in favor. M. Baum moved to approve Public Hearing minutes of April 29<sup>th</sup>. D. Flath seconded. All in favor. D. Thompson moved to approve Special Meeting minutes of April 29<sup>th</sup>. D. Flath seconded. All in favor.
  - b. Items to be added to Agenda** - None
  - c. Citizen's Participation** - None
- II. New Business**
  - a. Possible Appointment to Fill Vacant Board of Finance Seat** – Brief discussion regarding J. Corey's interest in seat and expectations. D. Flath moved to approve the filling of the Board of Finance vacancy until the next election with Jill Corey. M. Baum seconded. All in favor.
- III. Current Business**
  - a. Board of Selectmen Report** – M. Nicholson reported on a vacancy at the Town Hall, completion of the library parking lot and the cost savings achieved there, completion of the LED lighting install in municipal buildings, the status of the EOC building, and on-going health insurance renewal discussions. She stated that the Annual Town Meeting is Thursday evening, May 16<sup>th</sup>. Pie will be served and anyone wishing to bring a pie is welcome to do so. Brief update of the Sewer Project was also provided.
  - b. Board of Education Report** – S. Cullinan reported on the recent NASDQ projections for school enrollment and upcoming contract negotiations. He provided a written report and briefly reviewed each point including Grandparents Day, CT Next Generation Accountability Report, Washington, D.C. Trip, Special Ed Prevalence, CT Invention Convention, CABA Student Leadership Awards, CAS Scholar Leader Awards, Woodstock Academy Salutatorian, and LED status.
  - c. Board of Finance Report** – The Tax Report and reports of expenditures and revenues were briefly reviewed.
- IV. Other Business**

- a. **Discussion-Projected State Revenues** – State revenues as proposed by the legislative committee has recently come out. Town revenues have consequently been modified somewhat to include part of the projected, additional, ECS money. Brief discussion. This will lower the projected mill rate to an increase of .50 A Special Meeting will follow the Town Meeting to determine next year's mill rate.

**VI. Correspondence** - None

**VII. Citizen's Participation** - None

**VIII. Adjournment** – M. Baum moved to adjourn. D. Flath seconded. All in favor and meeting duly adjourned at 7:20 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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