

**TOWN OF POMFRET  
BOARD OF FINANCE MEETING MINUTES  
MONDAY, JUNE 10, 2019 AT 6:30 PM  
POMFRET SENIOR CENTER**

In Attendance: Board Members Margie Huoppi, Dayna Flath, Debi Thompson, Michael Baum. Also present – First Selectman Maureen Nicholson, Librarian Laurie Bell.

- I. Open Regular Meeting** – M. Huoppi opened meeting at 6:30 PM.
  - a. Approve Minutes Meeting of May 13, 2019 and May 16, 2019** – D. Flath moved to approve minutes of May 13<sup>th</sup> and May 16, 2019. D. Thompson 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** – M. Nicholson reported that the LED lighting has been installed and all reports have been good. She reported that the Town will need to establish a permanent Bulky Waste site and she has been considering this at the end of Nora Lane. Also, NECCOG has grant money for establishing an Environmental Depot which would be a closed, secure structure for household hazardous waste. They would consider Nora Lane for this location and some of that site work would help defray some costs of installing the bulky waste facility. Discussion. She also asked the Board to consider a one-time transfer of \$18,000 to cover the cost of the septic installation at the library. This was not anticipated to be done this year but it became evident that it needed to be installed while the ground was dug for the new parking lot. NDDH approved the installation. Discussion. D. Flath moved to approve a transfer of \$18,000 from the undesignated fund to the capital library drainage/improvement fund to cover septic costs. D. Thompson seconded. Brief further discussion. All in favor.
  - b. Board of Education Report** - None
  - c. Board of Finance Report** – Brief review of tax report. Collections are all favorable.
- IV. Other Business**
  - a. Pomfret Public Library – Project Information & Enrichment Request** – Laurie Bell provided a timeline and an overview of the planned library expansion project. They will be working with a fundraiser to secure half of the project money and a grant will provide the rest. She provided a plan of the addition for review. The Library Board was requesting a small amount of money from the Community Enrichment Fund to cover some of the initial costs. A rendering of the project has been quoted at \$1200. If approved, this money could cover this cost. Some discussion. D. Flath moved to approve the use of \$2500 from the Community Enrichment Fund for some initial expenses related to the library expansion project. M. Baum seconded. All in favor.
- VI. Correspondence** – A copy of the letter from PCS to Woodstock Academy outlining next year's payments was made available for review.
- VII. Citizen's Participation** - None
- VIII. Adjournment** – M. Baum moved to adjourn. D. Flath seconded. All in favor and meeting duly adjourned at 7:40 PM.

Respectfully submitted,  
Bonnie Ryan, clerk

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