

**TOWN OF POMFRET
BOARD OF FINANCE SPECIAL MEETING MINUTES
MONDAY, JUNE 24, 2019 AT 6:30 PM
POMFRET SENIOR CENTER**

In Attendance: Board Members Margie Huoppi, Debi Thompson, Jennifer York, Michael Baum. Also present – First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase, Treasurer Cheryl Grist, Ray Wishart, Charlie Tracy, and Nick Zuba with the CT Green Bank skyped in.

- I. Open Special Meeting** – M. Huoppi opened meeting at 6:30 PM.
 - a. **Approve Minutes Meeting of June 10, 2019** – M. Baum moved to approve minutes of June 10, 2019. D. Thompson seconded. All in favor.
 - b. **Citizen's Participation** - None

- II. Current Business**
 - a. **Review and Possible Approval of FY 2018/2019 Transfers as Proposed by the Treasurer** – Transfers were briefly reviewed and discussed. The Treasurer provided input on how and why these are done and the requirement per State Statute. M. Baum asked about the library transfer previously approved by the Board. Briefly discussed. J. York moved to approve the proposed FY 2018/2019 transfers as presented. D. Thompson seconded. All in favor.
 - b. **CT Green Bank Presentation/Possible Approval** – Nick Zuba with the CT Green Bank provided an overview of this program. The Green Bank provides loans to commercial and industrial businesses for energy upgrade projects. Board of Finance and Town Meeting approval is necessary as benefit assessment liens are placed on the property and re-paid thru the tax office. The upgrades save energy dollars for the businesses and assist in promoting a green community. Currently 133 towns in the State are partnering in this C-Pace program with the Green Bank. Discussion. M. Nicholson stated that the Board of Selectmen approved the town's participation in this program some time ago. The EPDC is interested as it assists in attracting businesses and ties in directly with results of the recent branding study. D. Thompson moved to accept membership in the Green Bank C-Pace program with whatever provisions may come with it. J. York seconded. All in favor.

- III. Correspondence** – None. M. Huoppi stated that the Board will cancel the July and August meetings. Should business come up that requires Board attention a meeting will be scheduled.

- IV. Citizen's Participation** - None

- V. Adjournment** – M. Baum moved to adjourn. J. York seconded. All in favor and meeting duly adjourned at 7:10 PM.

Respectfully submitted,
Bonnie Ryan, clerk

date approved_____