

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, MAY 16, 2019 AT 7:30 PM
PCS CAFETERIA**

In Attendance: Board of Finance members Margie Huoppi, Dayna Flath, Jenn York, Debi Thompson, Michael Baum. Also present – Superintendent of Schools Stephen Cullinan, Tax Collector Pamela Gaumond.

I. Open Meeting - M. Huoppi opened meeting at 7:30 PM.

- a. Discussion and Possible Approval of Mill Rate for FY 2019/2020 –**
With revenues adjusted somewhat in light of the proposed State committee numbers the estimated mill rate would be an increase of .50 M. Huoppi moved to approve the FY 2019/2020 mill rate at 26.40. D. Flath seconded. Brief discussion. All in favor.

II. Citizen's Participation - None

III. Adjournment – Motion made to adjourn and duly seconded. Meeting adjourned at 7:38 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____