

**TOWN OF POMFRET
BOARD OF FINANCE MEETING MINUTES
JANUARY 13 AT 6:30 PM
POMFRET COMMUNITY SCHOOL LIBRARY**

In Attendance: Board Members Margie Huoppi, Debi Thompson, Jill Corey, Jennifer York. Also present – Superintendent of Schools Stephen Cullinan, School Principal Susan Imschweiler, First Selectwoman Maureen Nicholson, Town Clerk Cheryl Grist, Town Tax Collector Pam Gaumond, Elaine Sistare, Paul Simpson, and Ray Wishart

- I. Open Regular Meeting – M. Huoppi opened meeting at 6:38 PM**
 - A. King, King & Associates – Audit Presentation FY 2019**

Christopher King was present for the auditing firm and discussed specific sections of the audit report, stated that there will be both a federal and state filing this year, and answered a few questions asked by the board members. He informed the board that there are no findings for this year.
 - B. Approve Minutes Meeting of December 9, 2019 – D. Thompson moved to approve the minutes as submitted and J. Corey seconded. All in favor.**
 - C. Items to be added to Agenda - None**
 - D. Citizen's Participation - None**
- II. New Business - None**
- III. Current Business**
 - A. Board of Selectmen Report – M. Nicholson stated the Town was awarded a \$187,250 grant for the Frankfurt property, which the Town has taken possession of. She discussed revenues regarding the sewer fund, increase of building permit funds, and mentioned that one of the sewer pump stations went live today.**
 - B. Board of Education Report – S. Cullinan distributed a written report for review. He mentioned that once a teacher retires, they can buy into the system (health care benefits), but only until they are medicare eligible. They are working on their budget, but he does have 10 brand new tuitions to Killingly.**
 - C. Board of Finance Report – They went over the Tax Collector's report, expenditures and revenues through 12/31/19, and discussed the Investment Report. C. Grist answered a few questions from the board and also mentioned that Putnam Bank had been bought out by Centerville Bank.**
- IV. Other Business - None**
- V. Correspondence – Letter from Paul Simpson stating he is interested in filing the open position on the Board of Finance. The Chairman will make copies of the letter and distribute to the BOF members and go from there. M. Nicholson mentioned that E. Sistare has been coming to a few meetings lately and is interested in filling the vacant seat on the Board, also.**

VI. Citizen's Participation – Ray Wishart spoke about how thankful he was to the Board, Town, and School members for their dedication and hard work to get through this budget process.

VII. Adjournment – D. Thompson moved to adjourn, and J. Corey seconded. All in favor and meeting duly adjourned at 7:35 PM.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date approved:_____