

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING MINUTES  
MONDAY, MAY 14, 2012 AT 6:30 PM  
PCS CONFERENCE ROOM**

In Attendance: Board of Finance Members Kenneth Kristal, Carolyn Gerrity, Margie Huoppi, Michael Baum, Alyson Aleman. Also Present-Cheryl Grist, Treasurer. Board Member not Present-Jorge Martinez

- I. Open Regular Meeting** – K. Kristal opened meeting at 6:36 PM.
  - a. Approve Minutes, Meeting of April 26, 2012 and May 2, 2012** – M. Baum moved to approve minutes of April 26, 2012. C. Gerrity seconded. All in favor. M. Baum moved to approve minutes of May 2, 2012 Public Hearing. M. Huoppi seconded. All in favor. M. Baum moved to approve Special Meeting minutes of May 2, 2012. M. Huoppi seconded. All in favor.
  - b. Items to be added to Agenda** – K. Kristal moved to add a Budget Discussion to Other Business. C. Gerrity seconded. All in favor.
  - c. Citizen's Participation** - None
- II. New Business**
  - a. Consideration and Possible Action of Proposals Received for Auditing Services** – Just one proposal was received. This was from O'Connor and Davies – which is the firm Marien and Co. has merged with. The bid is for \$34,500 without the CAFR cost which will not be required. M. Baum moved to accept the bid from O'Connor and Davies. K. Kristal seconded. Some discussion. M. Baum moved to amend his motion to delete the CAFR service from the accepted cost. K. Kristal seconded. All in favor of amendment and all in favor of motion. M. Baum moved to appoint O'Connor and Davies as auditors for the Town for fiscal year 2011/2012. A. Aleman seconded. All in favor.
- III. Current Business**
  - a. Treasurer's Report** –Investment report distributed and briefly reviewed.
  - b. Tax Collector's Report** – Report was distributed, summarized, and briefly reviewed.
  - c. Assessor's Report** - None
  - d. Board of Education Report** - None
  - e. Board of Selectmen Report** - None
  - f. Board of Finance – Member Reports & Discussion** C. Gerrity provided a brief report regarding YTD revenues and expenses. A. Aleman attended the last BOE meeting. There is nothing new to report beyond what has previously been discussed.
- IV. Other Business**

- a. **Discussion – Summer Meeting Schedule** – K. Kristal proposed meeting in June as scheduled and canceling the July and August meetings. He would like a sub-committee group to meet during the summer to look into Special Education costs and relief requests that can be brought to Hartford. He will contact Jim Rivers and Richard Schad for representatives from their Boards to get involved as well. A. Aleman is willing to take part in this group.
- b. **Budget Discussion** – The Annual Town Meeting is planned for May 30<sup>th</sup> at 7:00 PM and a special Board of Finance meeting will follow to consider the mil rate. The Fire District is holding a meeting later this week to vote on their budget and considered mil. The understanding is that a .2 mil increase is called for that will impact the final bills to the taxpayers.

V. **Correspondence** – A State notice with some minimum budget information was distributed.

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

VI. Huoppi moved to adjourn. M. Baum seconded. All in favor. Meeting adjourned at 7:44 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved\_\_\_\_\_