

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING MINUTES  
MONDAY, FEBRUARY 11, 2013 AT 6:30 PM  
POMFRET SENIOR CENTER**

In Attendance: Board Members Ken Kristal, Margie Huoppi, Alyson Aleman, Jorge Martinez. Also Present: First Selectman Maureen Nicholson, Treasurer Cheryl Grist.  
Board Members not Present: Carolyn Gerrity, Michael Baum

- I. Open Regular Meeting** – K. Kristal opened meeting at 6:40 PM.
  - a. Approve Minutes, Meeting of January 14, 2012** – M. Huoppi moved to approve minutes of January 14, 2013. J. Martinez 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. Treasurer's Report** – Investment Report distributed and briefly reviewed.
  - b. Tax Collector's Report** – Report distributed and briefly reviewed.
  - c. Assessor's Report** - None
  - d. Board of Education Report** - Richard Schad commented briefly on the upcoming budget. The superintendent has presented his proposals to the Board of Education. They have a Workshop meeting scheduled for Wednesday to review this budget. The current year is looking good. There is no anticipated large overage.
  - e. Board of Selectmen Report** – Maureen Nicholson reported that the Sewer Project continues to move forward. The suit filed by our previous IT provider looks like it will move forward which could bring about some unexpected legal costs. The FEMA reimbursement requests have been completed for hurricane Sandy and some money is expected.
  - f. Board of Finance – Member Reports & Discussion** – J. Martinez reported on some budgetary points from a recent Board of Education meeting. Full day Kindergarten had been discussed. The BOE had also discussed the recently formed Juvenile Review Board.
- IV. Other Business**
  - 1. Modification of Motion of January 14<sup>th</sup>** – This modification is needed to clarify that the revenue piece of it was already budgeted. K. Kristal modified motion of January 14<sup>th</sup> to state: Approval of an additional appropriation in the amount of \$20,000 to the Board of Education budget for the 2012-2013 fiscal year to cover the estimated expenses of \$17,000 to CL&P for the energy audit and \$3,000 to cover part of the over-

expenditures for the court yard project. M. Huoppi seconded. All in favor.

2. **Fund Balance Review** – Reports outlining all of the various fund balances was distributed by the Treasurer. These were briefly reviewed and will be looked over by the Board for future discussion and possible action.
3. **Preliminary Budget Discussion** – K. Kristal stated concerns over the proposal from the Governor's office to eliminate the motor vehicle tax to towns for vehicles under \$28,000. He had concerns as to this impact on towns.

**V. Correspondence** - None

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

**VII. Adjournment** – M. Huoppi moved to adjourn. A. Aleman seconded. All in favor. Meeting adjourned at 7:45 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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