

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING MINUTES  
MONDAY, MAY 12, 2014 AT 6:30 PM  
PCS CONFERENCE ROOM**

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

- I. Open Regular Meeting** – Meeting opened at 6:35 PM by K. Kristal.
  - a. Approve Minutes Meeting of April 3, April 22, and May 8, 2014** – M. Baum moved to approve April 3<sup>rd</sup> minutes and Margie Huoppi seconded. Item should be revised to reflect the approval of 614 Mashamoquet Road and that M. Baum abstained from vote. M. Baum revised, M. Huoppi seconded. All in favor. M. Huoppi moved to approve minutes of April 22<sup>nd</sup> and J. Martinez seconded. All in favor. M. Baum abstained as not present. M. Huoppi moved to approve minutes of May 8<sup>th</sup> and M. Baum seconded. All in favor and J. Martinez abstained as not present.
  - b. Items to be added to Agenda** – K. Kristal moved to add Proposed Transfers to New Business. M. Huoppi seconded. All in favor.
  - c. Citizen's Participation** – M. Baum wanted to state as a citizen in town that he had not been in approval of the land acquisition at 614 Mashamoquet Road. He felt the money could have been put into the Technology Park agreement instead. Some discussion.
- II. New Business**
  - a. Proposed Transfers** – M. Huoppi moved to approve the Proposed Transfers as presented by the Town Treasurer and approved by the Board of Selectmen. J. Martinez seconded. Review and brief discussion. All in favor. K. Kristal moved to transfer \$6, 646.05 from the ADA Compliance fund balance to clear the Senior Center/Complete Site balance. M. Baum seconded. All in favor.
- III. Current Business**
  - a. Treasurer's Report** – April and May Investment report distributed for review and discussed briefly.
  - b. Tax Collector's Report** – Tax Collector's Report distributed for review and discussed briefly.
  - c. Assessor's Report** - None
  - d. Board of Education Report** – None.
  - e. Board of Selectmen Report** – M. Nicholson reported that there has been some preliminary work done to establish a Sewer District that will identify the areas along the route of the project. At some point there will be a Public Hearing about this and then an additional hearing with regard to the project itself. The Board of Selectmen have moved and approved the First

Selectman to enter into discussions with Putnam regarding the Technology Park. A Community Foundation packet was distributed for review to begin thinking about the possibility of establishing a Scholarship Fund for Pomfret students out of some of the year end BOE return money when it's available. She also asked the Board of Finance to consider some type of designated fund for the General Government for some of the monies that may be turned back year to year. Some discussion.

**f. Board of Finance – Member Reports & Discussion - None**

**IV. Other Business**

**V. a. Discussion/Possible Approval Suspense Tax Listing** – M. Baum moved to approve to Suspense Tax Listing as submitted by the Tax Collector. M. Huoppi seconded. Some discussion. All in favor.

**b. Appointment of Auditor – FY 7/1/13-6/30/14** – M. Baum moved to appoint O'Connor Davies LLP as the town auditors for FY 2013/2014. M. Huoppi seconded. All in favor.

**c. Budget Process Review** – Some discussion about the process this year and what the Board liked or would like to see changed. The discussion included holding a Workshop between the Forum and the Public Hearing in order to consolidate some of the options, putting more consideration into the revenues, a Pomfret Times insert to solicit feedback from the public, a joint meeting with the BOF, BOS, BOE, and appropriate staff. During the summer the Board will work on some questions they would like to include the insert.

**VI. Correspondence** – None. K. Kristal stated that the Board was invited to march in the Memorial Day Parade on May 26<sup>th</sup>.

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

**VII.** Baum moved to adjourn. M. Huoppi seconded. All in favor.

Respectfully submitted,

Bonnie Ryan, clerk

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