

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, MAY 7, 2015 AT 7:30 PM
PCS CAFETERIA**

In Attendance: Board of Finance members Ken Kristal, Carolyn Gerrity, Michael Baum, Margie Huoppi, Alyson Aleman, Jorge Martinez.

- I. Open Meeting** – K. Kristal opened meeting at 7:30 PM.
- a. **Discussion and Possible Approval of Mill Rate for FY 2015/2016** – C. Gerrity motioned to set the town mill rate for the fiscal year 2015/2016 at 24.24 mills. J. Martinez seconded. There was some discussion. M. Huoppi stated that she would still like to see a zero increase. J. Martinez felt that the Board had maintained good discussions throughout this budgeting process. Vote on motion: All in favor.

II. Citizen's Participation - None

- III. Adjournment** – M. Baum motioned to adjourn. M. Huoppi seconded. Meeting adjourned at 7:35 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____