

**TOWN OF POMFRET
BOARD OF FINANCE SPECIAL MEETING MINUTES
MONDAY, JANUARY 9, 2016 AT 6:30 PM
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

In Attendance: Board of Finance members Ken Kristal, Carolyn Gerrity, Margie Huoppi, Jorge Martinez, Michael Baum. Also present: Debi Thompson

- I. Open Special Meeting** – K. Kristal opened meeting at 6:30 PM.
 - 1. Interview Candidates for Open BOF Seat** – D. Thompson has expressed interest in filling the open seat. Her resume has been submitted and it was reviewed by the Board. There was some discussion and questions. D. Thompson stated that she has the time and the experience and would like to assist with this Board. M. Huoppi stated that as a member and Treasurer of the Democratic Town Committee she could state that Debi had the full support of that group. K. Kristal stated that the DTC Chair, Ray Wishart, had expressed the same to him. Some additional discussion.
 - 2. Discussion and Possible Appointment of Open Seat** – M. Huoppi moved to appoint Debi Thompson to fill the vacated seat through to the election of November, 2017. J. Martinez seconded. All in favor.

- II. Adjournment of Special Meeting** – M. Baum moved to adjourn. J. Martinez seconded. All in favor and Special Meeting adjourned at 6:45 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____