

**TOWN OF POMFRET
BOARD OF FINANCE MEETING MINUTES
MONDAY, JANUARY 9, 2017 AT 7:00 PM
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

In Attendance: Board Members Ken Kristal, Carolyn Gerrity, Jorge Martinez, Michael Baum, Margie Huoppi.

- I. Open Regular Meeting** – K. Kristal opened meeting at 7:00 PM.
 - a. Approve Minutes Meetings of December 12, 2016** – M. Baum moved to approve minutes. C. Gerrity seconded. All in favor with M. Huoppi and J. Martinez abstaining as not present.
 - b. Items to be added to Agenda** - None
 - c. Citizen's Participation** - None

II. New Business - None

III. Current Business

- a. Treasurer's Report** - None
- b. Tax Collector's Report** – Brief review of report as received. Collections look a bit low from last year. K. Kristal will check with collector.
- c. Assessor's Report** - None
- d. Board of Education Report** - None
- e. Board of Selectmen Report** – None. K. Kristal reported that the First Selectman did report to him that due to the State shortfall the projection is a reduction to the current year town budget by approximately \$22,000 in ECS funding and \$47,000 in LoCIP funding. Some discussion.
- f. Board of Finance – Member Reports & Discussion** – Brief review of reports. Revenues appear to be flat from last year and the expenditures are somewhat higher at this point.

IV. Other Business - None

- V. Correspondence** – The Board has received the 2017/2018 budget request from the Selectmen's office.

VI. Citizen's Participation - None

- VI.** Baum moved to adjourn. M. Huoppi seconded. All in favor. Meeting adjourned at 7:20 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____