

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 9, 2012 AT 6:30 PM
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In Attendance: Board of Finance Members Ken Kristal, Carolyn Gerrity, Margie Huoppi, Alyson Aleman. Also present: Marcia Marien, Pam Lewerenz, Lisa Dyer, Staci Hattin, Cheryl Grist, Jim Rivers. Members not present: Michael Baum, Jorge Martinez.

- I. Open Regular Meeting** – K. Kristal opened meeting at 6:30 PM.
 - a. Approve Minutes, Meeting of September 10, 2012** – C. Gerrity motioned to approve minutes. M. Huoppi seconded. All in favor.
 - b. Items to be added to Agenda** - None
 - c. Citizen's Participation** - None
- II. New Business**
 - a. O'Connor Davies, LLP – FY 2011/2012 Audit Presentation** – Marcia Marien with O'Connor Davies, LLP presented a power point presentation of the fiscal audit for the 2011/2012 year. Review and discussion.
- III. Current Business**
 - a. Treasurer's Report** – Investment report reviewed and discussed.
 - b. Tax Collector's Report** – Tax Report reviewed and discussed.
 - c. Assessor's Report** - None
 - d. Board of Education Report** - None
 - e. Board of Selectmen Report** – J. Rivers stated that the Town was \$94,000 favorable to budget at the end of the FY 2011/2012. Review and some discussion of status of remaining land acquisitions and that fund balance.
 - f. Board of Finance – Member Reports & Discussion** - None
- IV. Other Business**
 - a. Review and Possible Approval of FY 2011/2012 Proposed Transfers** – Transfers reviewed and briefly discussed. C. Gerrity made a motion to approve transfers as proposed for fiscal year 2011/2012. M. Huoppi seconded. All in favor.
- V. Correspondence** – K. Kristal stated he received correspondence from the First Selectman that invited the Board of Finance to participate in the Razzle Dazzle Parade to be held in Putnam on November 25th. Pomfret will be leading the parade in honor of the Town's 300th anniversary celebration.
- VI. Citizen's Participation** - None
- VII. Adjournment** – M. Huoppi moved to adjourn. A. Aleman seconded. All in favor. Meeting adjourned at 8:46 PM.

Respectfully submitted, Bonnie Ryan, clerk

date approved_____