

**TOWN OF POMFRET
BOARD OF FINANCE
WORKSHOP MEETING MINUTES
MONDAY, MAY 1, 2017 AT 6:00 PM
PCS CONFERENCE ROOM**

In Attendance: Board of Finance Members Ken Kristal, Jorge Martinez, Debi Thompson. Also present: First Selectman Craig Baldwin, Selectman Donna Smith, Superintendent of Schools Steve Cullinan, Board of Education Chair Kate Cerrone, Board of Education Members Sara DiIorio, Liz Cartier.
Board of Finance Members not present: Margie Huoppi, Michael Baum, Carolyn Gerrity*

*No Quorum present – Brief discussion ensued as follows with no action taken.

- I. Open Workshop Meeting** – K. Kristal opened discussion at 6:20 PM
- II. Current Business**
 - a. FY 2017/2018 General Government and Board of Education Proposed Budgets – Discussion** – Discussion among those present regarding the projected State revenues and possible impacts on budget. Feedback from other towns reflects some budgeting for the full impact of projections and some using level funding from current year. Current indications from State are that the percentage of Teacher's Retirement costs will not pass to the towns. There are continuing concerns with regard to the Excess Cost Funding for education.
 - b. Determination of Public Hearing date** – K. Kristal stated that he would like to plan the Public Hearing for the week of May 15th. A consensus of availability will be gotten from the full Board and a date determined. May 16th or 17th looked to be the best in terms of location availability.
- III. Adjournment** – Discussion concluded at 7:20 PM

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____