

**TOWN OF POMFRET  
BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
MONDAY, APRIL 30, 2018 AT 7:30 PM  
PCS CAFETERIA**

In Attendance: Board of Finance members Margie Huoppi, Michael Baum, Carolyn Gerrity, Debra Thompson, Jennifer York, Dayna Flath. Also present First Selectman Maureen Nicholson, BOE Chair Kate Cerrone, one or two citizens and interested parties.

**I. Open Meeting** - M. Huoppi opened meeting at 7:55 PM.

- a. Discussion and Possible Action on Proposed FY 2018/2019 Board of Education and General Government Budgets** – M. Baum stated that there was no cost discussion at public hearing, however he still felt that budgets could be presented as is at Town Meeting. J. York moved to approve budgets as presented at \$12,647,304 with \$10,072,894 for the Board of Education budget and \$2,574,410 for the General Government budget. D. Flath seconded. Discussion. C. Gerrity stated that she felt the Town budget could be reduced and could see areas within the NECCOG engineer, some public works areas, snow removal, advertising, and salaries were all areas she would cut. There was further discussion and M. Huoppi called for a vote. In favor: M. Huoppi, M. Baum, D. Thompson, J. York, D. Flath. Opposed: C. Gerrity. Motion passes.
- b. Discussion and Possible Action – Use of General Funds in Balancing 2018/2019 Budgets** – C. Gerrity moved to approve the use of \$169,525 of undesignated funds to fund: \$62,000 PCS Tractor; \$80,000 Carter Road; \$14,400 PCS E-mail migration; \$7,125 for 3 Smart Projectors; \$6,000 Art Room Heating. D. Thompson seconded. Little discussion. All in favor.
- c. Discussion and Possible Action – Determination of Tax Reserve/Collection of 2018/2019 Budgets** – M. Baum moved to set the reserve for the 2018/2019 budget at 1.5%. D. Flath seconded. All in favor.  
Discussion then came up concerning use of additional undesignated funds to lower the impact to the mil rate. J. York moved to use an additional \$170,000 from the undesignated fund to off-set the mil rate and bring increase to zero. C. Gerrity seconded. Some discussion. The fund should still remain at over 10% but there would be much to make up next year. After some additional discussion M. Huoppi called for a vote: In favor: M. Huoppi, D. Thompson, J. York, D. Flath. Opposed: C. Gerrity, M. Baum. Motion passes.

**II. Citizen's Participation** – Ken Kristal thanked the Boards for all the work done on the budgets.

**III. Adjournment** – M. Baum moved to adjourn. D. Flath seconded. All in favor and meeting duly adjourned at 9:00 PM.

Respectfully submitted,  
Bonnie Ryan, clerk

Date approved \_\_\_\_\_