

**TOWN OF POMFRET
BOARD OF FINANCE SPECIAL MEETING AGENDA
MONDAY, OCTOBER 1, 2018 AT 7:30 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: Board Members M. Huoppi, D. Thompson, C. Gerrity, J. York, M. Baum. Not present: D. Flath

- I. Open Special Meeting** – M. Huoppi opened Special Meeting at 7:30 PM.
- II. Current Business**
 - a. Proposed Transfers FY 2017/2018: Discussion and Possible Action** –
The Treasurer has requested this transfer due to a late invoice relating to Bulky Waste. The total amount is just over \$6,000 and will be covered from unexpended funds in the Recreation Park line. C. Gerrity moved to approve and D. Thompson seconded. All in favor. Motion passes.
- III. Adjournment** - J. York moved to adjourn. D. Thompson seconded. All in favor and meeting duly adjourned at 7:38 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____