

**TOWN OF POMFRET  
BOARD OF SELECTMEN SPECIAL MEETING MINUTES  
BUDGET WORKSHOP  
FRIDAY, MARCH 29, 2024 AT 9:30 AM  
POMFRET TOWN HALL**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Alan Chubbuck Also present: Margie Huoppi, BOF Chair

**I. Special Meeting – Open Meeting** – M. Nicholson opened meeting at 9:35 AM.

**II. New Business**

- 1. FY 2024/2025 Budget Revision Discussion/Possible Approval** – Minor adjustments had been made throughout the budget bringing the total increase to 1.41% or \$47,023. Discussion regarding Abington Library, Historical Society, the value of hiring a Town Administrator and the reduction in health insurance. Discussion regarding the tax increases over the years. P. McCarthy moved to approve the revised budget as presented. A. Chubbuck seconded. All in favor and budget approved by unanimous vote.

**III. Other Business**

- 1. Citizen's Comments** -M. Huoppi stated that she supported the revisions made to this budget. As the Selectmen cannot attend the next Board of Finance meeting, she would like some information for the Board regarding the changes made. Some further discussion regarding taxation and the estimated mill rate of over 2 mills with presented budgets and a \$92,000 cut from the Board of Education.

**IV. Executive Session**

- 1. Legal Matter Regarding Neighboring Town** – P. McCarthy moved that the Board go into Executive Session with M. Huoppi to also remain present. A. Chubbuck seconded. All in favor and Board entered Executive Session at 10:30 AM to discuss Legal Matter Regarding Neighboring Town. Motion was made and seconded to adjourn from Executive Session and duly adjourned at 10:50 AM with no action taken.

**V. Adjournment** – M. Nicholson moved to adjourn. A. Chubbuck seconded. All in favor and meeting duly adjourned at 10:51 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date Approved\_\_\_\_\_