

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
WITH BOARD OF FINANCE, BOARD OF EDUCATION
MONDAY, DECEMBER 3, 2018 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase. Board of Finance members Margie Huoppi, Debi Thompson, Carolyn Gerrity, Michael Baum. Board of Education members Kate Cerrone, Valerie May. Superintendent of Schools Stephen Cullinan, PCS Principal Susan Imschweiller. Three citizens.

Regular Meeting – Open Meeting – M. Nicholson opened meeting at 7:00 PM.

- 1. Approve Minutes of November 19, 2018** - E. Chase moved to approve. P. McCarthy seconded. All in favor.
- 2. Items to Add to Agenda** - None
- 3. Citizen's Comments and Correspondence** - None

II. New Business - None

III. Other Business

- 1. Road Issues** - None
- 2. General Discussion** – The State is closing the Air Line Trail from Covell to Brooklyn Road for the next three weeks while they conduct tree cutting.
- 3. Project Updates** – The Sewer Project is progressing well. Septic work has been done at the EOC and the foundation will soon be poured.
- 4. Tax Refunds/Abatements:** Nissan Infiniti LT, COC, \$249.33; Nissan Infiniti LT, COC, \$271.69; Nissan Infiniti LT, COC, \$156.65; Mary McClusky, COC, \$43.34 – M. Nicholson moved to approve as presented. P. McCarthy seconded. All in favor.

IV. Current Business

- 1. Citizen's Comments** - None
- 2. FY 2019/2020 – Preliminary Budget Discussion with Board of Finance and Board of Education** – M. Nicholson stated that she felt it beneficial for the three Boards to meet and discuss upcoming budget year and any known concerns. The survey conducted last year has been revisited with suggestions taken from Boards to improve it for this year. Comments should be submitted to the Board of Finance by the end of December. The plan is for it to go live mid-January. Some changes and ideas were discussed. Budget news from Hartford has not yet come in. Governor-elect Lamont is scheduled to be at the Vanilla Bean on Saturday. M. Nicholson will email information. S. Cullinan spoke about what is currently anticipated regarding tuition costs, enrollment, staffing levels, and building needs. An increase for next year is anticipated at this time. M. Nicholson spoke about a large equipment failure at the highway department, a change in staff at the highway department, and the need for some additional hours in the Town Clerk's office. These changes will have some impact on health insurance costs. CERC statistics, budget schedule, and a previously published budget newsletter were distributed for review. Some additional discussion.

V. Adjournment – P. McCarthy moved to adjourn. E. Chase seconded. All in favor and meeting adjourned at 8:10 PM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____