

**TOWN OF POMFRET
BOARD OF SELECTMEN SPECIAL MEETING MINUTES
FRIDAY, MARCH 6, 2015 AT 2:00 PM
POMFRET TOWN HALL**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. **Also present:** Ken Kristal, Chair BOF.

I. Open Meeting – M. Nicholson opened meeting at 2:15 PM.

II. Current Business

- 1. Discussion and Possible Approval of Proposed FY 2015/2016 Budget** – Proposed budgets were reviewed with some discussion regarding any changes. Any notable increases were discussed. The PCS capital improvement items need to be adjusted to reflect their requests and trash removal at the Senior Center needs to be added. The budget as proposed nets out at just over 1% from current year. B. Jessurun moved to approve budget as proposed with adjustments as noted in discussion. P. Mann seconded. All in favor. Budgets to be presented to the Board of Finance on March 9th.
- 2. Discussion of FY 2015/2016 Mil Rate** – Brief discussion regarding the current mil rate and what the Board would like to see from these upcoming budgets.
- 3. Public Comments/Questions** - None

III. Adjournment – B. Jessurun moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 3:45 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____