I. Call to Order – Chairman M. Huoppi called the meeting to order at 6:53 pm

II. Approval of Minutes from April 13, 2022, Public Hearing; April 13, 2022, Special Meeting, and April 25, 2022, Special Meeting – J. Corey made a motion to approve the minutes of the April 13, 2022, Public Hearing. D. Thompson seconded. All in favor. E. Sistare made a motion to approve the minutes of the April 13, 2022, Special Meeting with one correction. J. Corey seconded. All in Favor. D. Thompson made a motion to approve the minutes of the April 25, 2022, Special Meeting. K. Sapp seconded. M. Huoppi, J. Corey, D. Thompson, and K. Sapp in favor; E. Sistare abstained.

III. Citizens’ Participation – None

IV. Current Business
   A. Board of Education – No report
   B. Board of Selectmen – No report
   C. Board of Finance – The Board reviewed the tax collector’s report, showing 101.8% collected to date on the budgeted levy. Revenues and expenditures from 7/1/21 through 4/30/22 were briefly reviewed. The Board would like to see an update on the ARPA funds from both the Board of Education and Board of Selectmen.

V. Other Business – The Town Meeting is scheduled for Thursday, May 19, at 7 pm at Pomfret Community School.

VI. Correspondence – None

VII. Citizens’ Participation – None

VIII. Adjournment – D. Thompson made a motion to adjourn. J. Corey seconded. All in favor. Meeting adjourned at 7:20 pm.

Respectfully submitted,

Margie Huoppi
Chair
Approved ______________________________