TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING MINUTES (FOLLOWING TOWN BUDGET MEETING)
THURSDAY, MAY 19, 2022, 7:30 PM
POMFRET COMMUNITY SCHOOL GYMNASIUM

Absent: M. Huoppi

I. Open Meeting – D. Thompson opened the meeting at 8:09 pm

II. New Business

   A. Discussion and Possible Action to set mill rate on the Proposed FY 2022-2023 Budget – E. Sistare made a motion to approve the budget and raise the mill by .19 to a new mill rate of 25.92. N. Reingold seconded. All in favor.

   B. Appointment of Auditor for FY 2022 – E. Sistare made a motion to appoint King & King Associates, PC, CPAs. J. Corey seconded. All in favor. The Board would like to know about the term of the contract with King & King.

IV. Citizens’ Participation - none

V. Adjournment – Before adjourning, the Board all wished Steve Cullinan well in his retirement. K. Sapp made a motion to adjourn. J. Corey seconded. All in favor. Meeting adjourned at 8:12 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Dated:______________________________