

**TOWN OF POMFRET
BOARD OF FINANCE MEETING AGENDA
MONDAY, APRIL 13, 2015 AT 6:30 PM
POMFRET COMMUNITY/SENIOR CENTER**

- I. Open Regular Meeting**
 - a. Approve Minutes Meeting of March 18, 2015 and March 23, 2015.**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**

- II. New Business**
 - a. Discussion & Possible Action: BOE Transfer Request**

- III. Current Business**
 - a. Treasurer's Report**
 - b. Tax Collector's Report**
 - c. Assessor's Report**
 - d. Board of Education Report**
 - e. Board of Selectmen Report**
 - f. Board of Finance – Member Reports & Discussion**

- IV. Other Business**
 - a. Discussion: BOE Designated Surplus Fund**
 - b. Discussion: Proposed FY 2015/2016 General Government & Board of Education Budgets**

- V. Correspondence**

- VI. Citizen's Participation**

- VII. Adjournment**