

BOARD OF FINANCE

Minutes of the Special Meeting held on May 17th, 2019

	<u>Regular Members</u>	<u>Others</u>
Present	Y Joe Pryor (CHM) Y Lisa Lansing Y David Hubbard N William Hurlburt Y Janet Sanders N John LaPorta	Y Gordon M. Ridgway, First Selectman Y Barbara Herbst, BoF Clerk Y John Green, Treasurer <div style="text-align: center;"><u>Alternate members</u></div> N K.C. Baird N Darilyn Woods

Call to Order

7:43 p.m.

1 - Set Mil Rate

Motion

Janet Sanders Made a motion to set the Mil Rate for FY 2019 - 2020 at 16.70 Mils

David Hubbard Seconded the motion.

Motion passed unanimously.

David Hubbard Made a motion to adjourn the meeting.

Janet Sanders Seconded the motion

Motion passed unanimously

8:44 PM

Barbara E. Herbst, Board Clerk

Adjournment

Note:

Minutes remain "Draft" until accepted at the next regular scheduled meeting, please see subsequent meeting minutes for any corrections to these minutes.