

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, JUNE 7, 2012**

Meeting called to order at 7:00 pm in the Court Room.

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2011-12 TOTAL 13, 6 REGULAR, 7 SPECIAL						
PRESENT	YES	YES	YES	NO	YES	YES
FOR EY	CLAUDE PELLEGRINO	JULIE LUMPKINS	WENDY SCHNIP	DEBORAH BAKER	KORD JABLONSKI	KATE TIFFANY
REGULAR	100%	100%	100%	33%	100%	100%
SPECIAL	100%	86%	86%	14%	100%	100%

Also present: First Selectman Catherine Osten

1. PUBLIC COMMENT

None.

2. REVIEW AND DISCUSS REFERENDUM RESULTS

Referendum was held on June 5th and the budget passed 109-60.

3. DISCUSS AND POSSIBLY ACT ON REVISING 2012-13 BUDGET

No changes.

4. DISCUSS AND POSSIBLY ACT ON SETTING 2012-13 MILL RATE

Motion made by J. Lumpkins, Seconded by K. Jablonski, to set the tax mill rate at 26.75 for fiscal year 2012-13. Unanimously approved.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Deborah Baker	Kord Jablonski	Kate Tiffany
Vote	Yea	Yea	Yea	<i>Absent</i>	Yea	Yea

5. PUBLIC COMMENT

None.

6. ADJOURNMENT

Motion made by W. Schnip, seconded by K. Tiffany, to adjourn. Approved. Meeting adjourned at 7:03 pm.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Deborah Baker	Kord Jablonski	Kate Tiffany
Vote	Yea	Yea	Yea	<i>Absent</i>	Yea	Yea

CLAUDE R. PELLEGRINO, CHAIRMAN