

**EAST LYME BOARD OF FINANCE
SPECIAL MEETING MINUTES
Wednesday, MAY 29th, 2019**

Members In Attendance: William Weber, Chairman
Camille Alberti
John Birmingham
Jason Pazzaglia
Anne Santoro

Also In Attendance: Mark Nickerson, First Selectman
Anna Johnson, Finance Director
John McCulloch, Tax Collector

Absent: Lisa Picarazzi, Vice-Chairperson

A. Call Special Meeting to Order

Chairman Weber called this Special Meeting of the East Lyme Board of Finance to order at 6:30 PM.

B. Pledge of Allegiance

The Pledge was observed.

C. New Business

o **Set the Mil Rate for the FY 2019/20 Budget**

Mr. Weber noted that the budget as approved would have a mil rate of 28.19. He asked if there was any discussion.

Ms. Alberti said that in looking at the presentation that they did - 28.08 mils was indicated and asked if that was before the BOE reduction adjustment.

Mr. Weber said that the 28.08 was without the BOE reduction.

Ms. Alberti asked if that .11 difference in the mil rate is due to the BOE reduction.

Ms. Johnson said yes.

****MOTION (1)**

Ms. Alberti moved to set a mil rate of 28.19 for the adopted FY2019/2020 Town of East Lyme budget.

Ms. Santoro seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

Board Comments

Mr. Weber asked if there were any comments.

Ms. Johnson noted that she had provided them with copies of the June 30, 2018 audit and that they would schedule Mr. Bassett for the review at a future meeting.

D. Adjournment

****MOTION (2)**

Mr. Birmingham moved to adjourn this Special Meeting of the East Lyme Board of Finance at 6:41 PM.

Ms. Santoro seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary

FILED

MAY 30 2019 AT 10:05 AM/PM
Karen Zmitruk
EAST LYME TOWN CLERK