

EAST LYME BOARD OF FINANCE
SPECIAL MEETING OF MAY 24, 2022
MINUTES

PRESENT: Denise Hall, John Birmingham, Peter DeRosa, Lauren McNamara and Paul Maxfield

EXCUSED: Richard Steel

ALSO PRESENT: Finance Director Anna Johnson

Ms. Hall called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

Ms. Hall asked for a moment of silence in honor of the tragic shooting at an elementary school in Texas.

III. Set a mil rate for the 2022/2023 budget

DISCUSSION: Ms. Hall stated that the budget referendum was held on May 19th; 370 people voted yes and 228 people voted no for a total of 598 total votes out of ~13,000 registered voters. Budget carried; tonight the Board will set the mil rate for the 2022/2023 budget season.

Ms. Johnson presented a report, attached hereto as Exhibit 1.

MOTION (1)

Mr. Maxfield MOVED to set the mil rate of 23.84 for the Town of East Lyme 2022/2023 budget year.

Seconded by Ms. Hall. Motion passed 5-0-0.

IV. Board Comments

Mr. Maxfield thanked this Board for their hard work and collaboration during this budget season. All Board member agreed and also thanked Anna Johnson for her dedication and hard work.

V. Adjourn

MOTION (2)

Mr. Birmingham MOVED to adjourn the May 24, 2022, special meeting of the East Lyme Board of Finance at 5:37 p.m.

Seconded by Mr. DeRosa. Motion passed 5-0-0.

Respectfully Submitted By:

Sandra Anderson

Sandra Anderson
Recording Secretary

FILED

June 2 2022 AT 2:15 AM/PM
[Signature]
EAST LYME TOWN CLERK