

# Minutes of Board of Finance May 30th, 2024, Special Hybrid Meeting - 05/30/24

**Date and time:** 05/30/24 5:00 PM to: 06/09/24 5:05 PM

**Present:** Brooke Stevens, Rec Secretary (\* Ms. Stevens was not in attendance), John T. Birmingham, Jay Ginsberg, Denise Hall, Chairperson, Richard Steel, Paul Maxfield, Absent:, Lauren McNamara

**CC:** Kevin Gervais, Finance Director, Dan Cunningham, First Selectman

**Location:** East Lyme Town Hall, Upper Conf. Room, 108 Pennsylvania Avenue Niantic, CT, 06357.

**Link:** <https://app.meetingking.com/meetings/414900>

## Topics

### 1. Call Meeting to Order & Pledge

**Note** Chair Hall called the May 30th, 2024, Special Meeting of the Board of Finance to order at 5:02 p.m. and led them in the Pledge of Allegiance.

### 2. Delegations

**Note** There were none.

### 3. New Business

**Note** Ms. Hall noted that the proposed 2024/2025 budget passed at the referendum, so now they need to formally set the mill rate.

#### 3-1. Set Mill Rate for FY 2024/2025 Budget Year

**Decision** MOTION (1)

Mr. Birmingham moved to approve the mill rate at 26.35 mills for the budget year 2024/2025, which is 1.45 mills over the previous year.

Mr. Ginsberg seconded the motion.

Motion carries, 5-0-0.

### 4. Public Discussion

**Note** There was none.

### 5. Board Comments

**Note** There was none.

### 6. Adjournment

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**Decision** MOTION (2)

Mr. Birmingham moved to adjourn the BOF May 30th, 2024, Special Hybrid Meeting at 5:05 p.m.  
Mr. Ginsberg seconded the motion.  
Motion carried, 5-0-0.

**Note** Respectfully Submitted,  
Brooke Stevens, Recording Secretary