

Minutes of Board of Finance May 28th, 2025, Special Hybrid Meeting - 05/28/25

Date and time: 05/28/25 12:30 PM to: 05/28/25 12:45 PM

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

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

Location: East Lyme Town Hall, Upper Conf. Room & VIA ZOOM

Topics

1. Call Meeting to Order & Pledge

Note Chair Hall called the May 28th, 2025, Special Meeting of the Board of Finance to order at 12:33 p.m. and led those assembled in the Pledge of Allegiance. Ms. Hall did roll call; a quorum was present.

2. Delegations

Note There were none.

3. New Business

Note The Board briefly discussed how the budget passed with 946 yays and 614 nays; a total of 1,560 votes.

3-1. Set Mill Rate for FY 2025/2026 Budget Year

Decision MOTION (1)

Mr. Maxfield moved to set the Mill Rate to 28.01 for FY 2025/2026.

Mr. Steel seconded the motion.

Motion carried, 5-0-0.

Note Mr. Birmingham joined the meeting at 12:38 p.m.

4. Public Discussion

Note There was none.

5. Board Comments

Note Ms. Hall suggested that two budget public hearings be held next year, one at the Community Center and one at the East Lyme High School.

6. Adjournment

Decision MOTION (2)

Mr. Maxfield moved to adjourn the May 28th, 2025, Special Hybrid Meeting at 12:39 p.m.

Mr. Steel seconded the motion.

Motion carried, 6-0-0.

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EAST LYME, CT
2025 JUN -5 A 8:05
Cynthia W. McCallister
TOWN CLERK

Respectfully Submitted,
Brooke Stevens, Recording Secretary