

**BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
MAY 10, 2017**

**I. CALL TO ORDER**

The meeting was called to order at 8:10 p.m. at the Avon Town Hall by Chairman Thomas Harrison. Members present: Chairman Thomas Harrison, Vice Chairman/Secretary Thomas Gugliotti, Jeff Bernetich, Margaret Bratton, Catherine Durdan, and Dean Hamilton. Michael Oleyer was absent. A quorum was present.

**II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Thomas Harrison.

**III. MINUTES OF PRECEDING MEETING:**

**April 24, 2017 Regular Meeting**

On a motion made by Tom Gugliotti, seconded by Cathy Durdan, it was voted:

**RESOLVED:** That the Board of Finance approves the minutes of the April 24, 2017 Regular Meeting as drafted.

Messrs: Harrison, Gugliotti, Bernetich, Hamilton and Mmes. Bratton and Durdan voted in favor.

**IV. OLD BUSINESS**

**16/17-03      FY 17/18 Budget: Set Tax Rate (30.59 Mills)**

Mr. Harrison stated that the Referendum passed although we did not achieve the 9% which under Charter is deemed automatically approved. 582 voted Yes, 466 voted No.

On a motion made by Tom Gugliotti, seconded by Cathy Durdan, it was voted:

**RESOLVED:** That the Board of Finance set the Tax Rate at 30.59 Mills for FY 17/18 based on the results of the referendum.

Messrs: Harrison, Gugliotti, Bernetich, Hamilton and Mmes: Bratton and Durdan voted in favor.

In response to a question from Ms. Durdan, Ms. Colligan responded that the tax calculator is already on the Town web site with the correct mill rate but we will remove the “proposed” language. Mr. Gugliotti complimented the Board for doing a good job plowing through this extremely difficult year with not knowing what is going on with the State; our Board has been exemplary. Mr. Harrison agreed.

**V. NEW BUSINESS**

**16/17-15      Supplemental Appropriation: Avon Board of Education, \$207,228**

On a motion made Tom Gugliotti, seconded by Dean Hamilton, it was voted:

**RESOLVED:** That the Board of Finance hereby amends the FY 16/17 Budget by increasing:

**REVENUES**

General Fund, Intergovernmental, Education Programs Grant, Acct #01-0330-43343, in the amount of \$207,228 and increasing

**APPROPRIATIONS**

General Fund, Board of Education, BOE Expenses, Acct #01-9401-55000 in the amount of \$207,228, for the purpose of providing supplies, equipment, and personal services for the District.

Messrs: Harrison, Gugliotti, Bernetich, Hamilton and Mmes. Bratton and Durdan voted in favor.

**VI. TOWN MANAGER'S REPORT** – No items discussed.

**VII. ADJOURN**

On a motion made by Tom Gugliotti, seconded by Cathy Durdan, it was voted:

**RESOLVED:** That the Board of Finance adjourn the meeting at 8:16 p.m.

Messrs: Harrison, Gugliotti, Bernetich, Hamilton and Mmes: Bratton and Durdan voted in favor.

Respectfully Submitted,  
Thomas A. Gugliotti, Secretary

Attest: Jennifer Worsman, Clerk

All referenced material is available to the public in the Town Manager's Office.