

**BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
MAY 15, 2019**

**I. CALL TO ORDER**

The meeting was called to order at 8:13 p.m. at the Avon Senior Center by Chairman Thomas Harrison. Members present: Chairman Thomas Harrison, Vice Chairman/Secretary Catherine Durdan, Margaret Bratton, Dean Hamilton, Ken Birk, and Katrina Marin. Cathy Salchert 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 1, 2019 Public Hearing**

Page 8, 1<sup>st</sup> paragraph, 29<sup>th</sup> line, change “closes” to “closest.”

Page 9, 2<sup>nd</sup> full paragraph, 2<sup>nd</sup> line, insert “the” before “normal pattern....” In the next paragraph, last sentence, insert “matter” before “we should assume.....”

Page 11, testimony of Claire Henderson, 23<sup>rd</sup> line, change “exasperate” to “exacerbate.”

Page 12, Testimony of Joe Bartosiewicz, 19<sup>th</sup> line, change “\$500,00” to “\$500,000.”

On a motion made by Cathy Durdan, seconded by Katrina Marin, it was voted:

**RESOLVED:** That the Board of Finance approves the minutes of the April 1, 2019 Public Hearing as amended.

Messrs: Harrison, Birk, Hamilton and Mmes. Bratton, Durdan, and Marin voted in favor.

**April 3, 2019 Budget Workshop**

Page 3, 1<sup>st</sup> full paragraph, 5<sup>th</sup> line, insert “we” before “possibly can and.....” In the next paragraph, 15<sup>th</sup> line, change “believe” to “believes.”

Page 4, 1<sup>st</sup> full paragraph, 10<sup>th</sup> line, insert “not” after “does.” In the next paragraph, 5<sup>th</sup> line, insert “hear” before “anybody on his.....”

Page 5, 32<sup>nd</sup> line, change “prudence” to “prudent.”

Page 7, 1<sup>st</sup> full paragraph, 1<sup>st</sup> sentence, change “Ms.” to “Mrs.”

Page 8, top paragraph, 12<sup>th</sup> line, insert “budget” after “proposed.” In the next paragraph, 17<sup>th</sup> line, insert “she is” before “not prepared to make cuts.....”

Page 9, top paragraph, 21<sup>st</sup> line, change “year” to “years.” In next paragraph, 3<sup>rd</sup> line, change “quint essential” to “quintessential.”

On a motion made by Cathy Durdan, seconded by Katrina Marin, it was voted:

**RESOLVED:** That the Board of Finance approves the minutes of the April 3, 2019 Budget Workshop as amended.

Messrs: Harrison, Hamilton and Mmes. Bratton, Durdan, and Marin voted in favor. Mr. Birk abstained.

**April 22, 2019 Regular Meeting**

On a motion made by Thomas Harrison, seconded by Dean Hamilton, it was voted:

**RESOLVED:** That the Board of Finance approves the minutes of the April 22, 2019 Regular Meeting as drafted.

Messrs: Harrison, Birk, Hamilton and Mmes. Bratton and Durdan voted in favor. Mrs. Marin abstained.

**IV. OLD BUSINESS**

**18/19-09      FY 19/20 Budget: Set Tax Rate (32.90 Mills)**

Mr. Harrison stated that the referendum passed although we did not achieve the 9% which under Charter is deemed automatically approved. 365 voted Yes, 444 voted No.

On a motion made by Thomas Harrison, seconded by Dean Hamilton, it was voted:

**RESOLVED:** That the Board of Finance set the Tax Rate at 32.90 Mills for FY 19/20 based on the results of the referendum.

Messrs: Harrison, Birk, Hamilton and Mmes: Bratton, Durdan, and Marin voted in favor.

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

**VI. ADJOURN**

On a motion made by Dean Hamilton, seconded by Katrina Marin, it was voted:

**RESOLVED:** That the Board of Finance adjourn the meeting at 8:19 p.m.

Messrs: Harrison, Birk, Hamilton and Mmes: Bratton, Durdan, and Marin voted in favor.

Respectfully Submitted,  
Cathy Durdan, Vice Chair/Secretary

Attest: Jennifer Worsman, Clerk

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