

**BOARD OF FINANCE
REGULAR MEETING MINUTES
May 10, 2023**

I. CALL TO ORDER

The meeting was opened at 8:20 p.m. via GoToMeeting by Cathy Salchert, Chair, present: Cathy Salchert, Margaret Bratton, Carl Gisnarian, Charles Harvell, and Houston Putnam Lowry. A quorum was present.

II. MINUTES OF PRECEDING MEETING:

April 24, 2023, Meeting –

On a motion made by Houston Putnam Lowry seconded by Carl Gisnarian it was voted:

RESOLVED: That the Board of Finance approves the minutes of the April 24, 2023, meeting as drafted.

Bratton, Gisnarian, Harvell, Lowry and Salchert voted in favor.

Motion carried 5-0-0.

III. OLD BUSINESS

22/23-11 FY23/24 Budget:

A. Set Tax Rate (35.39 Mills)

Ann Clark, Registrar of Voter shared the budget referendum results with the Board of Finance Chair Cathy Salchert prior to the start of the meeting. The results are as follows: 264 voted Yes, 369 voted No; a total of 633 or 4.6% of registered voters.

On a motion made by Houston Putnam Lowry seconded by Carl Gisnarian it was voted:

RESOLVED: That the Board of Finance set the Tax Rate at 35.39 Mills for FY 23/24 based on the results of the referendum.

Bratton, Gisnarian, Harvell, Lowry and Salchert voted in favor.

Motion carried 5-0-0.

B. Set Motor Vehicle Tax Rate (32.46 Mills)

On a motion made by Houston Putnam Lowry seconded by Carl Gisnarian it was voted:

RESOLVED: That the Board of Finance set the Motor Vehicle Tax Rate at 32.46 Mills for FY 22/23 based on the State of Connecticut statewide cap.

Bratton, Gisnarian, Harvell, Lowry and Salchert voted in favor.

Motion carried 5-0-0.

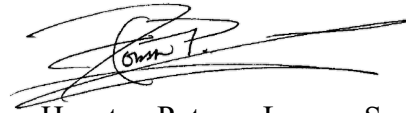
IV. ADJOURN:

On a motion made Houston Putnam Lowry, it was voted:

RESOLVED: That the Board of Finance adjourn the meeting at 8:24 p.m.
Bratton, Gisnarian, Harvell, Lowry and Salchert voted in favor.
Motion carried 5-0-0.

Minutes are official only after approval by the Board of Finance, usually at its next meeting.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'H. Putnam Lowry', with several horizontal strokes extending from the end.

Houston Putnam Lowry, Secretary

Attest: Christine Pescatore, Clerk

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