

**BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
MAY 16, 2018**

**I. CALL TO ORDER**

The meeting was called to order at 8:07 p.m. at the Avon Town Hall by Chairman Thomas Harrison. Members present: Chairman Thomas Harrison, Vice Chairman/Secretary Catherine Durdan, Margaret Bratton, Dean Hamilton, Michael Oleyer, Ken Birk, and Katrina Marin. A quorum was present.

**II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Cathy Durdan.

**III. MINUTES OF PRECEDING MEETING:**

**April 2, 2018 Public Hearing**

Page 10, 2<sup>nd</sup> full paragraph, 7<sup>th</sup> line, insert “that” before “from our Grand List...”

Page 12, under Leonard Tolisano’s comments, 17<sup>th</sup> line, insert “be” before “twenty feet...”

On a motion made by Tom Harrison, seconded by Katrina Marin, it was voted:

**RESOLVED:** That the Board of Finance approves the minutes of the April 2, 2018 Public Hearing as amended.

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

**April 4, 2018 Budget Workshop**

Page 8, 1<sup>st</sup> full paragraph, strike the following sentence, “She knows we hit the big one recently but she appreciate that.” Same paragraph, 5<sup>th</sup> line, insert “school safety” before “experts.”

Page 9, 1<sup>st</sup> full paragraph, 10<sup>th</sup> line, change “perspective” to “prospective.”

On a motion made by Margaret Bratton, seconded by Dean Hamilton, it was voted:

**RESOLVED:** That the Board of Finance approves the minutes of the April 4, 2018 Budget Workshop as amended.

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

**April 23, 2018 Regular Meeting**

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 23, 2018 Regular Meeting as drafted.

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

**IV. OLD BUSINESS**

**17/18-07      FY 18/19 Budget: Set Tax Rate (31.35 Mills)**

Mr. Harrison stated that the referendum passed although we did not achieve the 9% which under Charter is deemed automatically approved. 258 voted Yes, 269 voted No.

On a motion made by Tom Harrison, seconded by Ken Birk, it was voted:

**RESOLVED:** That the Board of Finance set the Tax Rate at 31.35 Mills for FY 18/19 based on the results of the referendum.

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

**V. NEW BUSINESS****17/18-22 Supplemental Appropriation: Soccer Goals for Fisher Meadows, \$3,695.40**

On a motion made Margaret Bratton, seconded by Dean Hamilton, it was voted:

**RESOLVED:** That the Board of Finance hereby amends the FY 17/18 Budget by increasing:

**REVENUES**

Recreation Activities Fund, Other Local Revenues, Donations & Grants, Private Sources, Account #09-0360-43651 in the amount of \$3,695.40 and increasing:

**APPROPRIATIONS**

Recreation Activities Fund, Parks, Maint Equip, Account #09-5201-53312 in the amount of \$3,695.40 for the purpose of purchasing soccer goals for Fisher Meadows fields, funded by the donation from the Farmington Valley Soccer League.

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

**VI. TOWN MANAGER'S REPORT – No items discussed.****VII. 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 8:20 p.m.

Messrs: Harrison, Birk, Oleyer, 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.