

**BOARD OF FINANCE
REGULAR MEETING
MINUTES
May 11, 2022**

I. CALL TO ORDER

The meeting was opened at 8:15 p.m. via GoToMeeting by Cathy Salchert, Chair, present: Margaret Bratton, Carl Gisnarian, Charles Harvell, Brian Loveless, Houston Putnam Lowry, Ellen Retelle and Cathy Salchert. A quorum was present.

II. MINUTES OF PRECEDING MEETING:

April 25, 2022 Meeting -

The minutes are briefly discussed. On a suggestion made by Ellen Retelle, without objection, this item will be deferred to the next meeting. No vote was taken.

III. OLD BUSINESS

21/22-09 FY22/23 Budget:

A. Set Tax Rate (34.61 Mills)

Ann Clark, Registrar of Voter shared the budget referendum results with the Board of Finance as follows:

239 voted Yes.
191 voted No.

A total of 430 or 3.2% of registered voters voted.
There were 15 absentee ballots which counted as part of the 430.

On a motion made by Ellen Retelle, seconded by Houston Putnam Lowry, it was voted:

RESOLVED: That the Board of Finance set the Tax Rate at 34.61 Mills for FY 22/23 based on the results of the referendum.

Bratton, Gisnarian, Harvell, Loveless, Lowry, Retelle and Salchert voted in favor.
Motion carried 7-0-0.

B. Set Motor Vehicle Tax Rate (32.46 Mills)

On a motion made by Ellen Retelle, seconded by Houston Putnam Lowry, 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, Loveless, Lowry, Retelle and Salchert voted in favor.
Motion carried 7-0-0.

IV. ADJOURN:

On a motion made by Ellen Retelle, seconded by Houston Putnam Lowry, it was voted:

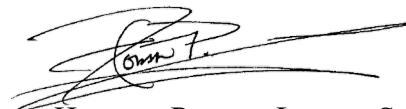
RESOLVED: That the Board of Finance adjourn the meeting at 8:33 p.m.

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

Motion carried 7-0-0.

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 "Houston Putnam Lowry", with a large, sweeping flourish extending to the right.

Houston Putnam Lowry, Secretary

Attest: Christine Pescatore, Clerk

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