

Litchfield Board of Finance
Special Meeting Minutes Following Town Budget Meeting
May 11, 2016

Call to Order: Chairman David Geiger called the meeting to order in the LIS Auditorium at 7:28p.m., immediately following the town budget meeting, with Ed Gadomski, Helen Bunnell, David Wilson, Anne Dranginis and Mitchell Fishman present.

Absent: Sky Post (Alt.) and Rose Blondin (Alt.)

There was discussion on whether the Budget Transfer #4 for \$35,000 to be transferred from the Capital Non-Recurring Fund (Account 56-9501-58101) into the Town Hall Feasibility Study (Account 60-9514-57322.) could be added as an agenda item for tonight's meeting. Town Attorney Michael Rybak advised that an agenda item could not be added to this meeting, and a special meeting for this purpose would need to be scheduled.

Motion: Ed Gadomski moved to set the new mil rate of 26.7, which represents a .5 mil increase for property taxes for the 2016-2017 budget year. Helen Bunnell seconded the motion. All voted aye and the motion carried.

Adjournment:

Motion: Anne Dranginis moved to adjourn at 7:33p.m. David Wilson seconded the motion. All voted aye and the motion carried.

A special meeting date to approve Budget Transfer #4 for \$35,000 will be considered by the BOF. The next regular meeting will be on Monday, June 13 at 7:00p.m.

Respectfully submitted,

Jo Ann Jaacks
Recording Secretary