

Minutes of the Special Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, June 17, 2015.

Members Present: First Selectman Freda, Mr. Monico, Mr. Hallahan, Mr. Pieper, Ms. Vissicchio, Mr. Lianos, Ms. Brown

Also Present: Director of Finance Edward J. Swinkoski

The following materials were either mailed to the members prior to this meeting or distributed at this time.

- 1. Agenda – June 8, 2015
- 2. Minutes of the Regular Meeting held on May 20, 2015
- 3. May 31, 2015
  - Report of Budget
  - Report of Revenue
  - Special Funds
  - Board of Education Accounting

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on May 20, 2015, Mr. Hallahan moved their acceptance, seconded by Mr. Lianos.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Lianos - Yes
	Brown - Yes		

OLD BUSINESS

Mr. Monico stated that the budget passed at referendum by 400 votes. Mr. Hallahan thanked the voters for coming out. Mr. Freda said that we will continue to do the robo-call as it is a good reminder and he encouraged voters to supply their telephone number to the Registrars. A brief discussion followed.

Mr. Monico then moved that the Mill Rate for FY 2015-2016 be set at 29.42 mills at a collection rate of 98%. Seconded by, Ms. Vissicchio.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Lianos - Yes
	Brown – Yes		

PUBLIC COMMENT

Discussion followed for approximately 15 minutes with residents asking questions and making recommendations.

There being no further business to come before the Board, Mr. Hallahan moved to adjourn the meeting at 7:40 PM, seconded by Mr. Lianos.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Lianos - Yes
	Brown - Yes		