

**TOWN OF EAST HAMPTON
EAST HAMPTON CT 06424
BOARD OF FINANCE**

Special Meeting, Town Hall – Finance Director's Office
Monday, June 11, 2012 7:30 PM

Meeting Minutes

Members Present: Ted Turner, Patience Anderson, Dave Monighetti, Mary Ann Dostaler and Timothy Csere

Members Absent: Matthew Walton and Thomas O'Brien

Other Attendees: Jeff Jylkka, Finance Director

1. Vice - Chairman Timothy Csere called the meeting to order at 7:31 p.m. followed by the pledge of allegiance.
2. Set Mill Rate for 2012/2013 – Ted Turner made a motion, seconded by Patience Anderson to set the 2012-2013 mill rate at 25.97 mills. Motion approved 5-0.
3. Dave Monighetti made a motion, seconded by Ted Turner to adjourn the meeting at 7:33. Motion approved 5-0.

Respectfully submitted,

Jeff Jylkka
Finance Director