

TOWN OF EAST HAMPTON
EAST HAMPTON, CT 06424
BOARD OF FINANCE
SPECIAL MEETING
Tuesday, June 18, 2018
EHMS Gymnasium

Approved Minutes

Present: Richard Brown, Janine Jiantonio, Alannah Coshow, Bridget McLennan, Eric Peterson
Barbara Moore and Ted Turner

Other attendee(s): Jeffery Jylkka: Director of Finance

1-2. Chairman Brown called the meeting to order at 8:07 p.m. followed by the Pledge of Allegiance.

3. Set permanent mill rate for the 2019-2020 fiscal year (if budgets pass)

Ms. Moore made a motion to set the mill rate at 33.17 [a .96 increase (utilization of all but \$36,000 of ECS funding to reduce the mill rate and allow for the \$36,000 appropriation being requested by the BOE for chrome books)]. The motion was seconded by Mr. Turner.

Vote: 2-5 (Brown, Jiantonio, Coshow, McLennan & Peterson). Motion Failed.

Ms. Coshow made a motion to set the mill rate at 33.14 [a .93 increase (utilization of the entire \$7,039,597 of ECS funding to reduce the mill rate)]. The motion was seconded by Ms. McLennan.

Vote: 5-2 (Moore & Turner). Motion Passed.

4. Adjournment:

The motion to adjourn made by Ms. Moore was seconded by Mr. Turner.

Vote: 7-0. Motion Passed. Meeting adjourned at 8:10 pm.

Respectfully submitted,

Renee Bafumi
Recording Secretary