

**TOWN OF EAST HAMPTON
EAST HAMPTON, CT 06424**

**BOARD OF FINANCE
SPECIAL MEETING**

Wednesday, September 19, 2018
EHMS Gymnasium

Approved Minutes

Present: Richard Brown, Janine Jiantonio, Bridget McLennan, Barbara Moore and Ted Turner

Not Present: Alannah Coshaw and Eric Peterson

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

1-2. Vice - Chairman Brown called the meeting to order at 8:09 p.m. followed by the Pledge of Allegiance.

3. Set permanent mill rate for the 2018-2019 fiscal year (if budget passes)

[Due to a failed referendum vote: Yes 597 – No 1070 (not including absentee ballots)] Ms. Moore made a motion to table any discussion until a Special Meeting of the BOF scheduled for September 26, 2018 at 7:00pm in a TBD location. The motion was seconded by Mr. Turner.

Vote: 5-0. Motion Passed.

4. Adjournment:

The motion to adjourn made by Ms. Jiantonio was seconded by Ms. McLennan.

Vote: 5-0. Motion Passed. Meeting adjourned at 8:11 pm.

Respectfully submitted,

Renee Bafumi
Recording Secretary