

**TOWN OF EAST HAMPTON**  
**EAST HAMPTON, CT 06424**  
**BOARD OF FINANCE**  
**SPECIAL MEETING**  
Tuesday, June 12, 2018  
EHMS Gymnasium

**Approved Minutes**

**Present:** Michael Rose, Janine Jiantonio, Alannah Coshow, Bridget McLennan and Barbara Moore

**Not Present:** Richard Brown and Ted Turner

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

**1-2. Chairman Rose 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 the Town (General Government) Budget being voted down: Yes Votes: 617 No Votes: 787]*  
No action was taken.

**4. Adjournment:**

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

**Vote: 5-0. Motion Passed. Meeting adjourned at 8:10 pm.**

Respectfully submitted,

Renee Bafumi  
Recording Secretary