

**TOWN OF EAST HAMPTON  
EAST HAMPTON, CT 06424  
BOARD OF FINANCE  
SPECIAL MEETING  
Tuesday, June 13, 2017  
EH Middle School Gymnasium**

**Approved Minutes**

**Present:** Marc Lambert, Janine Jiantonio, Steve Ritchie, Alannah Coshow, Mike Rose and Dean Markham

**Not Present:** Alan Hurst

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

**1-2. Chairman Lambert called the meeting to order at 8:08 p.m. followed by the Pledge of Allegiance.**

Following notification that a partial hand-count of ballots is necessary due to copies being needed when original ballots ran out, Ms. Coshow made a motion to recess at 8:09 p.m. The motion was seconded by Ms. Jiantonio. **Vote 6-0. Motion Passed.**

Chairman Lambert reconvened the meeting at 8:22 p.m. in order to allow for discussion to begin in preparation of the final vote tallies.

**3. Set permanent mill rate for the 2017-2018 fiscal year (if Budget(s) pass at Referendum).**

To aid the discussion of mill rate options, Chairman Lambert distributed a document that showed the BOF vs. the Town Council Approved budgets along with 4 alternatives that both included and excluded additional revenue from the state.

Discussion was interrupted at 8:29 p.m. by the referendum moderator who had the final results of the budget vote(s):

- Question 1: 2017-2018 Town Budget:  
Yes: 1593  
No: 1208
- Question 2: 2017-2018 BOE Budget:  
Yes: 1642  
No: 1172

**Budget(s) Passed.**

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Following the results of the vote(s), discussion continued with review of mill rate options as well as potential impacts (supplemental billing vs. overbilling) and the associated costs/results of each. With many differing opinions on the table, the discussion went to a vote:

*Mr. Ritchie made a motion to set the mill rate of 30.88 for the 2017-2018 fiscal year (Town Council Approved Budget calculated mill rate). The motion was seconded by Ms. Coshow. **Vote 2-4 (Lambert, Jiantonio, Markham, Rose) Motion Failed.***

*Mr. Rose made a motion to set the mill rate at 31.32 for the 2017-2018 fiscal year. The motion was seconded by Mr. Markham. **Vote: 5-1 (Ritchie) Motion Passed.***

**4. Adjournment:**

Mr. Ritchie made a motion to adjourn at 8:40 p.m. that was seconded by Ms. Coshow. **Vote was unanimous in favor. Motion Passed.**

Respectfully submitted,

Renee Bafumi  
Recording Secretary