

Board of Finance Special Meeting
May 6, 2024 6:00 PM
Meeting Held Remotely

Call to Order: Chairman Michael Imber called the meeting to order at 6:02 pm. Also in attendance were Vice Chair Jeffrey Farr, Rone Baldwin, Christopher Bryant, Theresa Brasco, Amy Gare, Jeffrey Goldstein, and Finance Director Rick Darling.

Call to Order: Mr. Imber welcomed everyone to the meeting. Mr. Imber discussed that as a result of the ATBM and the referendum that generated more than 1,400 voters we have a Town Operating Budget and BOE budget only. The capital budget ended in a tie vote of 716 for and 716 against. A recount will be held on May 8th by the registrars and election observers.

Discussion/Decision to set the mill rate for fiscal year 2024-25 (on the condition that budgets are approved through referendum on Saturday, May 4th). Since there is not a total net budget decided, mill rate will not be discussed and decided. No motion.

(If necessary) Discussion/Decision regarding setting a date for a special meeting of the Board of Finance to vote upon budget revisions for any budget component proposed by the ATBM that fails to pass through referendum on Saturday, May 4th. Any such revised budget(s) proposed by the Board of Finance will be resubmitted to a second referendum vote. Further discussion set for regular BOF meeting on May 9th to discuss next steps following a recount of the capital budget tie revote. No motion.

Mr. Imber asked for a motion to adjourn the meeting. Motion made by Mr. Bryant, seconded by Mr. Baldwin. All in favor, motion carries unanimously. Meeting adjourned at 6:07 pm.

Respectfully Submitted,
Shawn Amato, Recording Secretary