

**Board of Finance Special Meeting**

**May 23, 2024 6:00 PM**

**Meeting Held Remotely**

**Call to Order:** Board of Finance Chair Michael Imber called the meeting to order at 6:01 pm. Attendees were Vice Chairman Jeffrey Farr, Rone Baldwin, Theresa Brasco, Christopher Bryant, Amy Gare, Jeffrey Goldstein and Finance Director Rick Darling.

**Discussion/Decision to set the mill rate for fiscal year 2024-2025.** Mr. Imber discussed this year's budget season and after the May 18<sup>th</sup> referendum vote, the net budget is \$74, 595,938. After questions by the BOF, the grand list approved is 3.2 billion which sets the mill rate at 23.47.

Mr. Imber moved to approve the mill rate for the year 2024-2025 of 23.47. Motion made by Mr. Goldstein, seconded by Mr. Baldwin. All in favor. Motion passes unanimously.

**Adjourn:** Motion to adjourn made by Ms. Gare, seconded by Mr. Goldstein. All in favor. Meeting adjourned at 6:06 pm.

Respectfully Submitted,

Shawn Amato, Recording Secretary