



TOWN OF OLD SAYBROOK
Board of Finance

302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE REGULAR MEETING MINUTES

May 17, 2022 6:30 p.m.

This was a hybrid meeting

BOF Attendant Members

Paul Carver, Chairman
Brad Thorpe, V. Chairman
Tom Stevenson
John O'Brien
Rick Swan
Bruce Carlson
Eric Dussault

Absent Members

In Attendance

Carl Fortuna, First Selectman
Matt Pugliese, Selectman
Lee Ann Palladino, Finance Director
Carol Rzasa, Tax Collector
Larry Bonin, Director of Public Works
Larry Hayden, IT Director
Gerri Lewis, Clerk

1. Mr. Carver called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance:

Mr. Carver led the pledge.

3. Roll Call: All present.

4. Minutes

A motion by Mr. Carlson was seconded by Mr. Swan to approve the minutes of 5/3/2022.
Motion passed 6-0-1.

5. Set Mill Rate – Finance Director

Ms. Palladino passed out to the board an "Analysis of 2021 Grand List" 2022-2023 General Fund Budget.

She explained the calculations of adjustment in assessment due to potential tax loss. She went on to explain the 2022-23 revenue summary and Mill Rate calculation.

A motion by Mr. O'Brien to approve a mill rate of 20.08 for the fiscal year 2022-23 based upon a tax levy of \$46,604,698 and the Grand List of October 2021, was seconded by Mr. Swan and was so VOTED unanimously.

Mr. Carver thanked Ms. Palladino.

6. Public Comment None

7. Tax Collector Suspense Report

Ms. Rzasa presented the Suspense Report, which is a list of outstanding tax accounts to be reclassified from active status to "suspended" for Grand List year 2016. This process is required for the annual audit review of tax collector records.

Mr. Carver thanked Ms. Rzasa.

8. Director of Public Works Report

Mr. Bonin presented the board with a compilation of "Road Work" from the present back to 2001-02. Mr. Stevenson had several questions about equipment, old equipment for auction and other road issues.

Mr. Carver thanked Mr. Bonin.

9. Selectman Report

Selectman Fortuna touched briefly on the following:

- Retirements and Resignations; made job offers; now 1 open job in Town Clerk's Office;
- Fire Fighter Bill;
- MIRA; will be fully closed possibly by August 1, 2022;
- Beaver Dam Trail Culvert;
- House Bills: Air quality in schools; tax appeals; group homes

Mr. Carver thanked Selectman Fortuna.

10. Liaison Reports None

11. Comments from Board Members

Mr. Stevenson thanked Ms. Palladino and all involved in working on setting the mill rate.

12. Public Comment None

13. Comments from the Chair

Mr. Carver thanked the board and had no comment.

14. Adjournment

A motion to adjourn was made by Mr. Swan, seconded by Mr. Thorpe and was so voted unanimously at 7:26 p.m.

A video of this meeting in its entirety can be seen online in the Town of Old Saybrook's Video Library and the Town Clerk's Office.

Respectfully submitted:

Gerri Lewis, Clerk