



**TOWN OF OLD SAYBROOK
Board of Finance**

302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE SPECIAL MEETING MINUTES AMENDED

May 9, 2023 FOLLOWING REFERENDUM

BOF Attendant Members

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

In Attendance

Carl Fortuna, First Selectman
Lee Ann Palladino, Finance Director
Gerri Lewis, Clerk

CALL TO ORDER

The meeting was called to order at 8:16 p.m.

PLEDGE OF ALLEGIANCE

Chairman Carver led the Pledge.

ROLL CALL

All members present.

REVIEW REFERENDUM RESULT

There were 276 votes. YES: 239; NO: 37; Absentee ballots: 9 Yes.

The vote for BOE was 239 yes and 34 no. All 9 of the absentee ballots were yes on Town budget and there were 8 yes and 1 no for the BOE budget.

**SET MILL RATE BASED ON THE RECOMMENDATION OF THE
FINANCE DIRECTOR: *ACTION REQUIRED*;**

Ms. Palladino recommended a mill rate of 20.45 up .38.

A motion to approve the FY23-24 mill rate of 20.45 made by Mr. Thorpe, seconded by Mr. Swan was so VOTED unanimously.

ADJOURNMENT

A motion to adjourn at 8:22 pm made by Mr. Thorpe, seconded by Mr. O'Brien was so VOTED unanimously.

Submitted: Gerri Lewis