

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING
TUESDAY, May 16, 2006**

I. CALL TO ORDER

The meeting was called to order by Chairman James Persano at 8:27 p.m. Present were James Persano, Thomas Mazzoli, Marilyn Pronovost and George Warner.

Also attending: Edward Sullivan, Treasurer.

II. 2006-2007 PROPOSED BUDGET

The Board of Finance discussed the 2006-2007 budget briefly.

Jim Persano made a motion that based on the Town Referendum, which approved the proposed budget, the Board of Finance proposes a .76 Mil rate increase from 20.25 Mils to 21.01 Mils effective July 1, 2006 . Tom Mazzoli seconded the motion and all were in favor of the motion.

III ADJOURNMENT.

It was the consensus of the board to adjourn the meeting 8.33 P.M.

Respectfully submitted,

Thomas Mazzoli
Recording Secretary

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING.