

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING AGENDA
TUESDAY, May 8, 2018**

**Immediately following the Referendum Poll Closing
Town Hall Rear of Auditorium**

1. Call to Order

The meeting was called to order at 8:09 pm by Chairman Jim Persano.

2. Members Present

In attendance were Jim Persano, Bill Salka, Mike Parker, Tom Mazzoli and Joe Tolisano. Absent was Tim Geib. Also in the audience were First Selectman Bud Knorr, Selectmen Kathy Devlin and Tim Potrikus along with CFO Michael Marinaccio.

3. Set a Mill Rate for Fiscal Year 2018-2019

Chairman Persano read aloud the Annual Budget question and results of voting.

The Annual Budget Referendum Question:

“Shall the 2018-2019 Annual Budget of \$32,258,577 proposed by the Board of Finance for the Town of Somers Fiscal Year July 01, 2018 – June 30, 2019 be approved?” The referendum passed.

The results including absentee ballots were: Yes – 476; No – 327.

Based on the Referendum voting results, Chairman Persano requested a motion that the Board of Finance approve the Fiscal Year 2018-2019 budget of \$32,258,577 and adopt a new Mill Rate of 27.37.

Bill Salka moved to approve the budget and to set the mill rate at 27.37 for the 2018-2019 fiscal year. Seconded by Tom Mazzoli, no discussion, and unanimously voted as approved.

4. Adjournment

With no further business:

Chairman Persano moved to adjourn the meeting at 8:12 pm, seconded by Joe Tolisano. A unanimous decision followed.

Respectfully Submitted,

Michael D. Marinaccio

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING