

**TOWN OF SOMERS  
BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
TUESDAY, May 11, 2021**

**Meeting was held immediately following the Referendum Poll Closing  
Town Hall Rear of Auditorium**

**1. Call to Order**

The meeting was called to order at 8:06 pm by Chairman Michael Parker.

**2. Members Present**

In attendance were Jim Persano, Bill Salka, Mike Parker, Kathy Devlin, and Joe Tolisano. Absent was Bill Meier III. Also in the audience were First Selectman Bud Knorr, along with CFO Michael Marinaccio.

**3. Set a Mill Rate for Fiscal Year 2021-2022**

Chairman Parker read aloud the Annual Budget question and the voting results.

The Annual Budget Referendum Question:

***“Shall the Annual Budget of \$35,310,245.00 proposed by the Board of Finance for the Town of Somers Fiscal Year July 01, 2021 – June 30, 2022 be approved?”***

Chairman Parker stated that the referendum had passed (Yes – 186; No – 88) and noted that there were no absentee ballots cast.

Based on the Referendum voting results, Chairman Parker requested a motion that the Board of Finance approve and adopt the Fiscal Year 2021-2022 annual budget of \$35,310,245.00 and adopt a new Mil Rate of 26.66.

*Joe Tolisano moved to approve and adopt the annual budget and to set the mill rate at 26.66 for the 2021-2022 fiscal year. Seconded by Kathy Devlin, with no further discussion, and unanimously voted as approved.*

**4. Adjournment**

With no further business:

*Chairman Parker moved to adjourn the meeting at 8:09 pm, seconded by Bill Salka. A unanimous decision followed.*

Respectfully Submitted,  
Michael D. Marinaccio

**MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING**