

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING MINUTES
TUESDAY, May 10, 2022**

**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 8:12 pm by Chairman Michael Parker.

2. Members Present

In attendance were Bill Salka, Mike Parker, Kathy Devlin, and Ralph Williams. Absent was Joe Tolisano. Also in the audience were First Selectman Tim Keeney, Selectman Bob Schmidt along with CFO Michael Marinaccio.

3. Set a Mill Rate for Fiscal Year 2022-2023

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

The Annual Budget Referendum Question:

“Shall the 2022-2023 Annual Budget of \$36,830,186 proposed by the Board of Finance for the Town of Somers Fiscal Year July 01, 2022 – June 30, 2023 be approved?”

Chairman Parker stated that the referendum had passed with the following results: (Yes – 243; No – 125) and noted that there were 3 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 2022-2023 Annual Budget of \$36,830,186 and adopt a new **Mil Rate of 27.56**.

Bill Salka moved to approve and adopt the annual budget and to set the mill rate at 27.56 for the 2022-2023 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 8:14 pm, seconded by Kathy Devlin. A unanimous decision followed.

Respectfully Submitted,
Michael D. Marinaccio

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING