TOWN OF EAST HADDAM BOARD OF FINANCE Special Meeting

June 27, 2013 Town Hall

CALL TO ORDER

The special meeting of the East Haddam Board of Finance was called to order by Secretary Robert Bennett at 8:16 pm.

The Pledge of Allegiance was recited.

In attendance:

Board of Finance Members:

Robert Bennett
Daniel Alexander
Bruce Dutch
Harvey Thomas
Raymond Willis

Others:

Mark B. Walter, First Selectman
John Blaschik, Selectmen
Emmett J. Lyman, Selectmen
Deb Denette, Town Clerk and BOF Recording Secretary
Cindy Varricchio, Finance Director

It was noted that the budget referendum passed this evening with the following results:

Yes - 482 No - 367

Mr. Bennett advised that the Board of Finance can now set the mill rate for the 2013-2014 fiscal year.

Motion was made by Daniel Alexander to set the mill rate for fiscal year 2013-2014 at 26.01. Bruce Dutch seconded the motion and it was unanimously approved. Motion carried

carried.				

Deb Denette

Respectfully submitted,