

TOWN OF EAST HADDAM
Board of Finance
Special Meeting
May 17, 2016
Town Meeting Hall

The Special Meeting of the East Haddam Board of Finance was called to order at 8:15 pm by Secretary Robert Bennett following the budget referendum.

In attendance:

Board of Finance Members:

Robert Bennett
William DiCristofaro
Bruce Dutch
Greg Lauria
Harvey Thomas

Others:

Mark Walter, First Selectman
Deb Denette, Town Clerk and Recording Secretary

2016-2017 BUDGET

Mr. Bennett noted that a referendum held on this date from 6:00 am to 8:00 pm. There were 770 votes cast. 452—yes; 318—no. The budget was declared passed.

Mr. Bennett requested a motion to establish the mill rate.

Motion was made by Mr. Lauria to establish the mill rate for the 2016-2017 fiscal year at 29.35 representing a budget of \$31,150,888. Mr. DiCristofaro seconded the motion and it was unanimously approved. Motion carried.

APPOINTMENT OF AUDITOR

The Board of Finance is required to appoint the auditor each year and notify the Connecticut Office of Policy and Management of their selection. An RFP was issued and the Board selected Blum Shapiro as the audit firm on February 8, 2016.

Motion was made by Mr. Dutch to appoint Blum Shapiro & Company PC as the Town of East Haddam Auditor for the July 1, 2015 to June 30, 2016 fiscal year audit. Mr. Thomas seconded the motion and it was unanimously approved. Motion carried.

Motion was made by Mr. Dutch to adjourn at 8:18 pm. Mr. DiCristofaro seconded the motion and it was unanimously approved. Motion carried.

Respectfully submitted,

Debra H. Denette