

**TOWN OF EAST HADDAM  
BOARD OF FINANCE**

Special Meeting  
May 24, 2011  
8:30 pm  
Old Town Hall

**Call to Order**

The special meeting of the East Haddam Board of Finance was called to order by Chairman Paul Maxwell on Tuesday, May 24, 2011 at 8:30 pm at the Grange Hall.

The Pledge of Allegiance was recited.

In attendance:

Board of Finance Members:  
Paul Maxwell, Chairman  
Robert Bennett  
Matthew Budzik  
Bruce Dutch

Others:

Emmett Lyman, Selectman  
Deb Denette, Town Clerk and BOF recording secretary

**2011-2012 Budget**

It was noted that the budget passed, 184 to 127.

**Set Mill Rate**

**Motion was made by Mr. Bennett to set the mill rate for fiscal year 2011-2012 at 21.10.  
Mr. Budzik seconded the motion. The motion carried unanimously.**

**Adjournment**

**Motion was made by Mr. Budzik to adjourn at 8:32 pm. Mr. Dutch seconded the motion. The motion carried unanimously.**

Respectfully submitted,

Deb Denette