Beacon Falls Board of Finance 10 Maple Avenue Beacon Falls, CT 06403



BEACON FALLS BOARD OF FINANCE Special Meeting May 26, 2015 MINUTES (Subject to Revision)

1. Call to Order/Pledge of Allegiance

Board of Finance Members Present: Jack Levine, Joe Dowdell, Joe Rodorigo, and Bob Doiron

Not Present: Marc Bronn and Brian Ploss

Board of Selectmen Members Present: First Selectman Chris Bielik

Chairman Jack Levine called the Special Meeting to order at 7:02 P.M.

2. Set the Mil Rate for the Fiscal Year 2015/2016

J. Levine asked the members of the Board of Finance for a motion to set the mil rate for the Fiscal Year 2015/2016.

Motion to set the Mil Rate for the Fiscal Year 2015/2016 at 33.4, which is a .9 increase from the Fiscal Year 2014/2015: **J. Rodorigo/B. Doiron**; no discussion; all ayes.

J. Levine asked that the tax collector, MaryAnn Holloway, be sent a confirmation as to the new Mil Rate. M. Scirpo indicated that a copy of the minutes from the Special Meeting will be emailed to the tax collector.

3. Adjournment of the Board of Finance

With no further business to discuss, J. Levine asked for a motion to adjourn tonight's Board of Finance's Special Meeting.

Motion to adjourn tonight's meeting at 7:03 P.M.: **J. Rodorigo/J. Dowdell;** *no discussion;* **all ayes.**

Respectfully submitted,

Marla Scirpo Clerk, Board of Finance