

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



**BEACON FALLS BOARD OF FINANCE
Special Meeting
June 26, 2017
MINUTES
(Subject to Revision)**

1. Call to Order/Pledge to the Flag

Chairman Joe Rodorigo called the Special Meeting to order at 7:00 P.M.

Present: Chairman Joe Rodorigo, Marc Bronn, Joe Dowdell, Tom Pratt, and Jim Huk

Not Present: Brian Ploss

Others Present: Tom Broesler, Finance Manager, and 2 members of the public present.

2. Public Comment

J. Rodorigo asked three times if there were any comments from the public and there were none at this time.

3. Fiscal Year 2017-2018 Budget – Discussion and Possible Vote

J. Rodorigo distributed a Fund Balance Analysis to the members for their review. The undesignated General Fund Balance over Minimum is \$595,695. The State still needs to present their numbers to the municipalities and a portion of the amount may change once the State gives the hard numbers. J. Rodorigo noted that the amount in the uncollected back taxes was stated at \$1,600,000 but, in fact, the amount is \$1,100,000.

J. Rodorigo asked if any of the members had any questions and there were none at this time.

4. **Mil Rate – Discussion and Possible Vote**

J. Rodorigo asked for a motion to set the mil rate at 35.9.

Motion to set the mil rate for the 2017-2018 Fiscal Year for the Town of Beacon Falls at 35.9 mils: **Huk/Dowdell; no discussion; all ayes.**

5. **Adjournment**

With no other business to discuss tonight, J. Rodorigo asked for a motion to adjourn.

Motion to adjourn tonight’s Board of Finance Special Meeting at 7:07 PM: **Huk/Dowdell;no discussion;all ayes.**

Respectfully submitted,

Marla Scirpo
Clerk, Board of Finance

DRAFT