

East Hampton Board of Finance  
Tuesday, May 8, 2007  
Special Meeting  
East Hampton High School  
8:10 PM

**Minutes**

**Members Present:** Chairman Ted Hintz, Vice Chairperson Sharon Kjellquist, Judy Isele, Jill Simko, Kurt Kominski & Katherine Avery

**Absent Members:** Henry Thorpe

**Staff Present:** Finance Director Jeff Jylkka & Town Manager Alan Bergren

**1. Call to order/Pledge of Allegiance**

- Chairman Hintz called this meeting to order at 8:15 PM followed by the Pledge of Allegiance.

**2. Public Remarks:**

- Chairman Hintz opened the meeting for public comment.
- Members of the public commented.
- Chairman Hintz closed the meeting to public comment.

**3. Discuss results of 2007-2008 Budget**

- The 2007-2008 Town Budget Passed. 991 individuals voted in favor of the budget and 725 individuals voted against the budget.
- Members of Board of Finance commented on the budget results.
- There was consensus amongst the Board of Finance members to set the mill rate after the state budget is approved.

**4. Adjournment:**

- Motion was made by Katherine Avery and seconded by Sharon Kjellquist to adjourn this meeting at 8:21. Vote was unanimous in favor. 6-0

Submitted by  
Jeff Jylkka