

**East Hampton Board of Finance  
East Hampton Middle School – Library Media Center  
Special Meeting  
Thursday, June 14, 2007  
7:00 PM  
Minutes**

Members Present: Chairman Ted Hintz, Katherine Avery, Sharon Kjellquist and Jill Simko

Staff Present: Town Manager Alan Bergren and Finance Director Jeff Jylkka

**1. Call to Order:**

- Chairman Hintz called this meeting to order at 7:00 PM followed by the Pledge of Allegiance.

**2. Set Permanent Mill Rate:** A motion was made by Ted Hintz and seconded by Kathleen Avery to set the 2007-2008 mill rate at 23.30. Motion passed 4-0.

**3. Adjournment:**

- A motion was made by Kathleen Avery and seconded by Jill Simko to adjourn this meeting at 7:01 PM. Vote was unanimous in favor. 4-0

**Submitted by  
Jeff Jylkka**