Town of East Hampton

Board of Finance

Special Meeting

Wednesday, June 24, 2015

EH Middle School Gymnasium

 **Approved Minutes**

**Present**: Ted Turner, Dean Markham, Mary Ann Dostaler, Marc Lambert

**Not Present**: Alan Hurst, Dave Monighetti and Lori Wilcox (Ms. Wilcox was in the room but occupied with Registrar duties for the referendum)

*8:07 p.m.: Referendum vote results announced: Yes: 1,063 No: 1,228 (1,076 and 1,230 respectfully when written in votes included) Referendum 3 for 2015-2016 Budget Failed.*

**1-2.** **8:08 p.m.: Chairman Turner called the meeting to order followed by the Pledge of Allegiance.**

**3. Set permanent mill rate (28.07) for the 2015-2016 fiscal year:**

Since the Budget did not pass, a permanent mill rate could not be set. While Town Council is responsible for setting the temporary mill rate, the BoF members discussed availability for a Special Meeting to discuss the Budget for Referendum 4. Present members confirmed availability for the meeting to take place on Tuesday, June 30, 2015 at 6:30.

**4. Adjournment**

8:13 p.m.: A motion was made by Mr. Markham to adjourn and was seconded by Ms. Dostaler. **Vote was unanimous in favor. Meeting Adjourned.**

Respectfully submitted,

Renee Bafumi

BoF Recording Secretary