

**Litchfield Board of Finance
Special Meeting Minutes
May 13, 2015**

Call to Order: Chairman David Geiger called the meeting to order in the Litchfield Intermediate School Auditorium at 7:45pm with Ed Gadomski, Brenda Barnes and Ed Weik (Alt.) present.

Absent: David Wilson, Anne Dranginis, Mitchell Fishman and Sky Post (Alt.)

Appointment of Alternates:

Chairman Geiger appointed Ed Weik a full member in the absence of Mitchell Fishman.

Set the Property Tax Mil Rate for 2015-016:

Motion: Brenda Barnes moved to approve the annual budget as voted on at the preceding town budget meeting for a total of \$29,544.201, resulting in a property tax mil rate of 26.2 for 2015-2016. Ed Weik seconded the motion. All voted aye and the motion carried.

Adjournment:

Motion: Ed Weik moved to adjourn at 7:50pm and Ed Gadomski seconded the motion. All voted aye and the motion carried.

Respectfully submitted,

Jo Ann Jaacks
Recording Secretary

