



# TOWN OF ROXBURY CONNECTICUT

Board of Finance

29 North Street • P.O. Box 203 • Roxbury, CT 06783-0203

## ROXBURY BOARD OF FINANCE REGULAR MEETING MAY 15, 2018 MINUTES

### CALL TO ORDER

The meeting was called to order at 7:10 p.m.

Members Present: Andy Engel, Wayne Piskura, and Ed Cady

Members Present via Conference Call: Nanette Falkenberg and Sarah Foreman

Others Present: Barbara Henry, James Conway, Dave Miller, and Laura Miller

### APPROVAL OF MINUTES

#### Regular Meeting - April 17, 2018

Motion: A motion was made to approve the Regular Meeting minutes of April 17, 2018 by Ed Cady, seconded by Wayne Piskura and carried unanimously.

#### Public Hearing - April 23, 2018

Motion: A motion was made to approve the Public Hearing minutes of April 23, 2018 by Nanette Falkenberg, seconded by Wayne Piskura and carried unanimously.

#### Regular Meeting - April 23, 2018

Motion: A motion was made to approve the Regular Meeting minutes of April 23, 2018 by Sarah Foreman, seconded by Wayne Piskura and carried unanimously.

### BUSINESS

#### 2018/2019 Mill Rate

Motion: A motion was made to set the 2018/2019 mill rate at 15.85 by Wayne Piskura, seconded by Ed Cady carried unanimously.

#### Selectman's Report

Barbara Henry reported since the vote on the school budget failed, the School Board will be holding a special meeting on Thursday, May 17, 2018. She stated they may make some cuts to the budget, or they may resubmit the same budget.

Barbara Henry reported the State Budget passed. State Aid was restored, and to expect a reduced amount.

Barbara Henry also reported the Selectman have discussed changing their meeting date from the first Monday of the month to another night. This would allow them to attend the School Board meetings.

### OTHER BUSINESS

No other business was discussed

### ADJOURNMENT

Motion: A motion was made to adjourn the meeting at 7:20 p.m. by Ed Cady, seconded by Wayne Piskura and carried unanimously.

Respectfully submitted,

*Julie Cady*

Julie Cady, Secretary

*These minutes are not considered official until approved at the next Regular Meeting of the Roxbury Board of Finance*