

**Town of New Fairfield
Board of Finance
4 Brush Hill Road
New Fairfield, CT 06812**

**MINUTES
Board of Finance Special Meeting
Monday, July 24, 2023
10:00 AM
via Zoom**

<u>Board of Finance members present:</u> Wes Marsh, Chairman Kim Hanson Cheryl Reedy Thora Perkins Chris D’Esposito, Alternate <u>Board of Finance members not present:</u> Mark Beninson Claudia Willard Dave Coleman, Alternate Greg Williams, Alternate	<u>Other Town officials and Educators present:</u> Olga Melnikov, Finance Director Shareen Langdon, Tax Collector Holly Smith, Town Clerk
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Call To Order Chairman Wes Marsh called the meeting to order at 10:03 am

Appointments-Kim Hanson made a motion to appoint Chris D’Esposito to serve as a voting member for Mark Beninson. Thora Perkins seconded the motion.

Vote: 4-0-0 (Motion approved)

Set Mil Rate and Tax Due Dates

Wes Marsh made a motion to set the Mil Rate for the 2023/2024 fiscal year at 34.90 for Real Estate and Personal Property and 32.46 for Motor Vehicles with due dates of August 1, 2023 and January 1, 2024. Thora Perkins seconded the motion.

Vote: 5-0-0 (Motion approved)

Tax Collector Shareen Langdon noted that the due date of August 1, 2023 is a month later than the usual due date of July 1st. Taxes will not be considered late and will not accrue interest until September 1, 2023.

Adjournment

Chris D’Esposito made a motion to adjourn the meeting at 10:07 am. Cheryl Reedy seconded the motion. **Vote: 5-0-0 (Motion approved)**