

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

**MINUTES
Board of Finance Special Meeting
Wednesday, July 22, 2024
7:30 PM
Via Zoom**

<u>Board of Finance members present</u> Thora Perkins, Chairman Wes Marsh Cheryl Reedy Claudia Willard Patrick Hearty, Alternate Peggy Katkocin, Alternate Greg Williams, Alternate <u>Board of Finance members not present</u> Mark Beninson Greg Williams, Alternate	<u>Other Town officials and Educators present:</u> Melissa Lindsey, First Selectman Olga Melnikov, Finance Director Ed Sbordone, BOE member/Deputy Treasurer
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Eric Muhlenberg explained the rules for a virtual meeting

Call To Order- Clerk Thora Perkins called the meeting to order at 7:31pm.

Pledge of Allegiance

Appointments

Cheryl Reedy made a motion to elevate alternate members Patrick Hearty and Peggy Katkocin to full voting members for the purpose of this meeting. Wes Marsh seconded the motion.

Vote: 4-0-0 (Motion approved)

It was noted that Patrick Hearty was appointed to the vacant full seat on the BOF but is still considered an alternate until he is sworn in by the Town Clerk.

Correspondence and Announcements

Thora Perkins reported on the following correspondence:

- Congratulated Patrick Hearty on becoming a full member of the BOF. Mr. Hearty thanked the board for the opportunity.
- Thanked Recording Secretary Suzanne Kloos for setting up the agenda for the July 24th regular meeting.
- Thanked Finance Director Olga Melnikov for producing the reports of the ongoing updates.
- Noted that Superintendent of Schools sent correspondence to the BOF regarding information about the lights on the turf field. There will be a special Field Fees Committee meeting on July 29th to address this.
- Noted that the budget passed at the July 20, 2024 referendum.

Public Comment- None

Vote to set the Mil Rate for the 2024-2025 fiscal year

Thora Perkins made a motion to set the Mil Rate for the 2024-2025 fiscal year at 36.52 for Real Estate and Personal Property and 32.46 for Motor Vehicles with due dates of August 1, 2024 and January 1, 2025. Wes Marsh seconded the motion. **Vote: 6-0-0 (Motion approved)**

Cheryl Reedy thanked all the residents that voted on July 20th.

It was noted that this amounts to an increase of 4.64% for real-estate and a 0% increase for motor vehicles.

Public Comment- None

Board Member Comments- None

Adjournment

Wes Marsh made a motion to adjourn the meeting at 7:45 pm. Patrick Hearty seconded the motion. **Vote: 6-0-0 (Motion approved)**

Received by email on 07/23/2024 @ 8:30 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield