TOWN OF EAST HADDAM
Board of Finance
Special Meeting Minutes
May 24, 2022
Nathan Hale-Ray High School Library
Via YouTube Live

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Ms. Gionta called the meeting to order at 8:30 pm and the Pledge of Allegiance was recited.

In attendance:

Board of Finance Members:
- Tracey Gionta, Chairman
- Bruce Dutch, Secretary
- Joseph Corbett
- Todd Gelston
- Harvey Thomas
- Rebecca Whatley

Others:
- Cindy Varricchio

GUEST AND AUDIENCE COMMENTS

There were no guests or audience comments.

2022-2023 BUDGET

a. Set Mill Rate for 2022-2023:

Motion was made by Mr. Thomas to establish the mill rate for Fiscal Year 2022-2023 at 31.79 mills, representing a budget of $37,263,754.00. Mr. Dutch seconded the motion and it was unanimously approved. Motion carried.

APPOINTMENT OF AUDITOR

Ms. Gionta advised that the auditor's contract is for three years ending with the fiscal year 2022 audit. The contract provides the option of a two-year contract extension for fiscal years 2023 and 2024.

Motion was made by Ms. Whatley to appoint CliftonLarsonAllen LLP as the auditor for the Town of East Haddam for the July 1, 2021 to June 30, 2022 fiscal year audit. Mr. Gelston seconded the motion and it was unanimously approved. Motion carried.

In response to a question raised by Mr. Thomas, Ms. Gionta confirmed that the Town includes the auditor's fee in its budget.

GUESTS AND AUDIENCE COMMENTS

There were no guests or audience comments.

ADJOURNMENT

Motion was made by Mr. Dutch to adjourn at 8:37 pm. Mr. Corbett seconded the motion and it was unanimously approved. Motion carried.

Respectfully submitted,
/s/
Bruce Dutch
Secretary