TOWN OF EAST HADDAM
Board of Finance
Special Meeting Minutes
April 18, 2023
Nathan Hale-Ray High School Auditorium
Meeting Rooms 1 and 2
Via Zoom and YouTube Live

Participating:

Board of Finance Members:

Joseph Corbett
Bruce Dutch
Todd Gelston
Tracey Gionta
Harvey Thomas
Rebecca Whatley

Others:

Irene Haines – First Selectwoman
Rob Funk – Finance Director
And other members of the public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Ms. Gionta called the meeting to order at 7:30 p.m. The reciting of the pledge of allegiance was dispensed with since it had been said at the Public Meeting immediately prior to this meeting.

2023-2024 BUDGET

a. Discussion and Potential Adjustments Following the Public Hearing

No additional questions or comments were discussed by the Board and they made no adjustments to the proposed 2023-2024 Budget.

b. Guests and Audience Comments

There were no guest/audience comments brought up at the meeting.

c. Vote to Send Budget to Town Meeting

Motion was made by Mr. Dutch to present to the Annual Budget Meeting scheduled to be called by the Board of Selectmen for May 2, 2023 at 8:00 p.m. at the Nathan Hale-Ray High School Auditorium, a total budget of $38,393,165.00 based on the Grand List

as of October 1, 2022 of $1,196,393,662.00. The budget would require an increase over the 2022-2023 budget of 3.06% in expenditures, a mill rate decrease of 6.04 mills, and a 4.04 increase in tax revenues. Mr. Gelston seconded the motion.

In response to a question raised by Ms. Whatley, Ms. Gionta confirmed that the mill rate had decreased by 6.04 mills.

The motion was unanimously approved. Motion passed.

ADJOURNMENT

Motion made by Mr. Dutch to adjourn at 7:34 p.m. Mr. Thomas seconded the motion and it was unanimously approved. Motion carried.

Respectfully submitted,
/s/
Bruce Dutch
Secretary