CALL TO ORDER:
Chairman Corso called the Special Meeting to Order at 6:00 p.m.

TIME AND PLACE OF MEETING:
Wednesday, May 11, 2022, 6:00 p.m.

ATTENDANCE/APPOINTMENT OF ALTERNATES:
All members are present with the exception of Bill Syme and Karen Turley.

APPROVAL OF AGENDA:
MOTION was made by (Tom Lansner) and SECONDED by (Nichole DeSousa) to accept agenda as presented.

   In Favor: All  Opposed: None  Motion: PASSED

PUBLIC PARTICIPATION:
None

COMMUNICATION:
None
7. **NEW BUSINESS:**
Jerilyn Corso, Chair of the Board of Finance announced that the budget for FY 2022-2023 passed. She informed the Board that the expenditure part of the budget would stay the same. The Revenue could be adjusted due to estimate revenue from passing of the State of Connecticut Budget.

Amy O’Toole updated the Board with the information regarding the revenue. The changes due the to the State of CT revenue resulted in 34.38 mill rate.

**MOTION** was made by (Nichole DeSousa) and **SECONDED** by (Tom Talamini) to set the mill rate at 34.38 for FY 2022-2023.

In Favor: All  
Opposed: None  
Motion: **PASSED**

8. **UNFINISHED BUSINESS:**

9. **BOARD MEMBER COMMENTS:**
Jerilyn Corso commented on this year’s low voter turnout.

10. **UPCOMING MEETING DATES:**
Regular Monthly Meeting, May 18, 2022

11. **ADJOURNMENT:**

**MOTION** was made by (Tom Talamini) and **SECONDED** by (Nichole DeSousa) to adjourn the meeting at 6:08 p.m.

In Favor: All  
Opposed: None  
Motion: **PASSED**

Respectfully Submitted,

Sabo Maniscalco, Recording Secretary, Board of Finance