



# BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street  
Bethel, Connecticut 06801 Telephone: (203) 794-8501

## MINUTE OF SPECIAL MEETING

Wednesday, July 2, 2008 - 7:00 p.m.  
CJH Municipal Center - Meeting Room "A"

**PRESENT:** J. Philip Gallagher, Chairman, William Britt, William Slifkin, and James Roden.

J. Philip Gallagher called the Special Meeting of the Board of Finance to order at 7:00 p.m.

### **Establish Fiscal Year 2008-2009 Mill Rate and/or Consideration of Fiscal Year 2008-2009 budget(s)**

General discussion took place regarding the recent budget passing. First Selectman Burke was in attendance and advised that he is working with Yankee Gas to explore extending the natural gas line in order to connect all the schools in the complex. First Selectman Burke advised that he is also looking into other methods to offset the potential shortfall in the utility accounts.

J. Philip Gallagher offered that it was his understanding that the Board of Education had approximately \$50,000 left in the current budget (Fiscal Year 2007-2008) and has apparently decided to spend this funding instead of turning it back to the town which could have been used to offset utility costs.

William Britt made a motion, which was seconded by William Slifkin, to establish the Fiscal Year 2008-2009 Mill Rate at 21.28. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, William Britt made a motion, which was seconded by J. Philip Gallagher, to adjourn the meeting at 7:10 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary

**RECEIVED**

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TOWN OF BETHEL  
TOWN CLERK