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BETHEL, CT.



# BOARD OF FINANCE

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

## MINUTES OF SPECIAL MEETING

Tuesday, May 2, 2023 at 6:30 pm - Hybrid Meeting

Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT, Meeting Room A

Video/ Teleconference video link: <https://zoom.us/j/7360902790>

One tap mobile: 1.646.558.8656, 7360902790# US (New York)

Materials can be viewed at: <https://www.bethel-ct.gov/Zoom-Documents>

**PRESENT:** Chairperson Nicholas Ellis, John Lennon, Will Duff, and Bob Manfreda. Attending via Zoom were: Cynthia McCorkindale, and Dalene Foster joined at 6:33pm. Also in attendance were Comptroller: Brad Heering and First Selectman Dan Carter attended via Zoom.

**ABSENT:** Bobbi Jo Beers

**Call to Order/ Pledge of Allegiance:** Nick Ellis called the meeting to order at 6:31pm.

**Correspondence:** None

### **Consideration of approval of Board of Finance Regular Meeting Minutes from April 11, 2023:**

Motion made by John Lennon, and seconded by Will Duff, to approve the Board of Finance Regular Meeting Minutes from April 11, 2023, as written. Vote, Bob Manfreda abstained. All others voted in favor. Motion carries.

### **Consideration of approval of mill rate for 2023 – 2024 budget:**

Comptroller Heering gave an overview of his recommendation for the mill rate for the 2023 – 2024 budget season. Motion made by John Lennon, and seconded by Will Duff, to approve the mill rate of 28.43 for the 2023 – 2024 budget season. Discussion ensued. Vote, all in favor. Motion carries.

Motion made by Will Duff, and seconded by John Lennon, to adjourn the meeting at 6:45pm. Vote, all in favor. Motion carries.

Respectfully submitted,

Mary Churchill, Recording Secretary