



BOARD OF FINANCE

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

MINUTES OF SPECIAL MEETING

Wednesday, May 1, 2024 at **6:30 pm** - Hybrid Meeting

Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT, Meeting Room A
Google Meet link for meeting and documents

PRESENT: Chairperson Nicholas Ellis, John Lennon, and Will Duff attended in-person. Attending via Google Meet were: Cynthia McCorkindale (joined at 6:34pm), Dalene Foster, and Bob Manfreda.

Also in attendance was Comptroller: Brad Heering

ABSENT: Bobbi Jo Beers

Call to Order/ Pledge of Allegiance: Nick Ellis called the meeting to order at 6:30pm.

Correspondence: None

Consideration of approval of Board of Finance Regular Meeting Minutes from April 9, 2024:

Motion made by Will Duff, and seconded by John Lennon, to approve the Board of Finance Regular Meeting Minutes from April 9, 2024, as written. Vote, Bob Manfreda abstained. All others voted in favor. Motion carries.

Consideration of approval of mill rate for 2024 – 2025 budget:

Comptroller Heering gave an overview of his recommendation for the mill rate for the 2024 – 2025 budget season. Motion made by John Lennon, and seconded by Will Duff, to approve the mill rate of 29.17 for the 2024 – 2025 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 6:35pm. Vote, all in favor. Motion carries.

Respectfully submitted,

Mary Churchill

Mary Churchill
Recording Secretary

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