



Town of Thompson
Board of Finance
815 Riverside Drive
North Grosvenordale, CT 06255

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2019 AUG 22 A 9:55

Emel Warr
TOWN CLERK

Minutes – Special Meeting

Wednesday August 21, 2019

Time: 8:30 PM (or immediately following referendum results)

Town Hall, 2nd Floor Conference Room

1. Call to Order & Roll Call:

Chairman Aaron McGarry called the meeting to order at 9:14 pm.

Present: Chair Aaron McGarry, Susanne Witkowski, Rhonda Rooney, Jim Bellavance and Rob Mann

Absent: Vice-Chair Larry Groh Jr.

2. Citizen's Comments: None

3. Set Mill Rate for Fiscal Year 2019/2020 if Applicable –

Discussion ensued on how to lower the Mil Rate to the current Rate of 27.75; send tax bills out to start cash flow coming in so town doesn't run out of money before receiving state funding.

Rhonda Rooney moved and Jim Bellavance seconded the motion to to set the Mil Rate at 27.75 for FY 2019-2020.

Aaron McGarry – Yes

Susanne Witkowski – Yes

Rhonda Rooney – Yes

Jim Bellavance – Yes

Rob Mann – Yes

The motion carried unanimously 5-0

4. Budget Workshop if Applicable:

Discussion ensued on whether to tonight or have another special meeting; all 6 Board Members should be present for a unanimous vote on their decision; decided to hold special meeting on Tuesday 8/27/19 at 7:00pm at the Library.

5. Board of Finance Member's Comments: None

6. Adjourn

Susanne Witkowski moved and Jim Bellavance seconded the motion to adjourn.

The motion carried unanimously 5-0

Chairman Aaron McGarry adjourned the meeting at 9:46 PM.

Respectfully Submitted,

Diane Minarik

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Recording Secretary

08-21-19 Minutes BOF Special Meeting