

- The call to order by Chair A. McGarry was at 8:48 PM with 5 Members present in person at the Town Hall upstairs Conference Room. Members-Aaron McGarry (Chair), Jim Bellavance, Rob Mann, Robert Werge, Steve Herbert. Rhonda Rooney was away from the area. Others: Rene Morin, Tax Collector. Dotti Durst, Recording Secretary.
- 2. Citizen's Comments: none
- Review the Referendum results and set the 2021-2022 mil rate if applicable: Chair A. McGarry noted that the Budget Referendum carried, with the margin greater than would require a re-count.
 Motion S. Herbert seconded by R. Mann to set the mil rate for fiscal year 2021-2022 at 24.95 carried unanimously, 5-0.
- 4. Budget Workshop if Applicable: n/a
- 5. Board of Finance Member's Comments:

-S. Herbert asked about the procedural process for the BOF meeting held after the referendum totals are known. Chair A. McGarry reviewed how the BOF has moved ahead in the past to set the mil rate at the point at which the budget is approved by the voters. Tax Collector R. Morin added a comment about the procedures which begin as soon as the BOF sets the mil rate.

-R. Werge noted that the budget process worked nicely this year with good input, even though the entire process was handled remotely.

-S. Herbert noted that a survey had been included as part of the referendum process.

A. McGarry expects the First Selectman will share the information as soon as it is tabulated.

6. Motion to adjourn by R. Werge seconded by S. Herbert carried unanimously, 5-0. Chair A. McGarry adjourned the meeting at 8:58 PM.

Respectfully submitted by Dorothy Durst, Recording Secretary Dorothy Durst

These minutes have not yet been approved by the Board of Finance. Please refer to next month's meeting minutes for approval of and/or amendments to these minutes.