## **THOMPSON Board of Finance**



Special Meeting - Minutes Monday - May 15, 2023 Town Hall-Upstairs Conference Room

1. The call to order by Chair Aaron McGarry was at 9:05 PM when the official 05-15-2023 Thompson budget referendum results were provided.

Roll call: Aaron McGarry, Steve Herbert, Rob Mann, Dave Johnson, Robert Werge, Laurent Guillot. First Selectman Amy St Onge, Melinda Smith (Superintendent of Schools), Kathleen Herbert (BOE Chair). Bill Steglitz (Finance Director), Susanne Witkowski (Selectman). Board/Commission members and members of the public. Recording Secretary Dotti Durst

The proposed 2023-2024 budget failed, with a voter turnout of 27%. Question 1 (the Proposed Budget): 623 "yes" votes, 1105 "no" votes. Question 2 (Resident State Trooper/2023-24): 725 "yes" votes, 1001 "no" votes

- 2. Set the mill rate for fiscal year 2023-2024 if applicable: Not applicable
- 3. Budget workshop if applicable: after discussion of the timelines required for posting legal notices, the subsequent Town Meeting then the Referendum, the consensus of the BOF was to return for a Budget Workshop on Thursday of this same week, on May 18, but to begin the Meeting earlier than customary, at 6 PM.
- Adjourn: Motion S. Herbert seconded by R. Mann to adjourn carried unanimously. At 9:13 PM Chair A. McGarry adjourned the meeting

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.