

TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING
TUESDAY, MAY 20, 2008

I. CALL TO ORDER

Chairman Jams Persano called the special meeting to order at 8:20 pm. Members present were Steve Krasinski, Tom Mazzoli, Mike Parker, George Warner and James Persano.

II. BOARD OF EDUCATION UPDATE – There was no update.

III. APPOINTMENT OF AUDITOR -

Motion by Tom Mazzoli, seconded by Mike Parker that in accordance with the Town Charter section 6-2 the Board of Finance designates the firm of Carlin, Charron & Rosen, LLP of Glastonbury, CT to audit the books of the Town as required by the General Statutes 7-396 and 4-232.

The motion carried unanimously.

IV. MIL RATE RESOLUTION

The results of the referendum on the budget were discussed. The voting results were:

In favor of the budget	462
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Not in favor of the budget	342
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Advisory questions:

Town budget to low	274
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Town budget to high	382
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Education budget too low	309
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Education budget too high	404
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Motion by George Warner, seconded by Steve Krasinski that in accordance with the results of the Town-wide referendum on the budget for the fiscal year July 1, 2008 through June 30, 2009 the Board of Finance proposes a tax rate of 21.91 mils be set on the Grand List of October 1, 2007 and shall be payable in two semi-annual installments -- July 1, 2008 and January 1, 2009 and that the laying of a tax of real estate and personal property amounting to \$100.00 or less and motor vehicle of \$250.00 or less shall be paid in full on the first installment; And, that any motor vehicle tax in the amount of \$1.99 or less, may be waived, in accordance with the Connecticut State Statute 12-144c.

The motion carried unanimously.

V. CORRESPONDENCE - None

VI. BILLS, TRANSFERS, AND APPROPRIATIONS

Approval of the bills, transfers and appropriations was deferred to the next meeting.

VII. ADJOURNMENT

A motion to adjourn the meeting at 8:35 p.m. was made by Tom Mazzoli and seconded by Steve Krasinski; the motion carried by unanimous vote.

Respectfully submitted,

Jeanne Reed, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING