

**MIDDLEFIELD BOARD OF FINANCE**  
**405 Main Street**  
**Middlefield, Connecticut 06455**

Minutes of the May 1, 2022 – Special BOF Meeting  
 \*\*\* *Not Approved At the time of Filing* \*\*\*

Attendance:

Members		Others	
X	Skelps, Michael	X	Rusilowicz, Al
X	Kowal, Melissa	X	Anne Olszewski, Tax Collector
X	Lowry, David		
A	Boyle, Kevin		.
X	Lee Matterazzo		
X	Wolak, Mary		

A=Absent  
 X=Present

Michael Skelps, Chairman, called the workshop of the Board of Finance to order at 7:03 pm.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of the Agenda

Melissa made the motion to approve the agenda as submitted. Lee seconded. Motion was approved unanimously.

Public Hearing

None.

Discussion of the effect of the mill rate cap on the budget

Mike reviewed the motor vehicle tax credit, which was originally projected to add \$127K to the town budget. On April 21, the Board had planned to budget 50% of this amount, but now the effect is that this would generate NO revenue for the town. Also, the grand list increased \$127K relating to an exemption for Sugarloaf Terrace, which will add \$3500 in tax income for the town. The cell phone town revenue was believed to decrease due to the lease agreement, but after further clarification with SBA, Al said that the amount WOULD be coming in FY23, therefore the revenue was being increased by \$46,236. The

Board discussed the reliability of this, and it was agreed that the amount would be included in the budget. The net of these three changes would result in an increase of 0.03 mill to 27.57 from 27.54 discussed on 4/21.

Mary made a motion that the Board of Finance accept the FY23 budget which is amended on May 1, 2022 with a proposed mill rate of 27.57 which will be sent to the First Selectmen for a Town Meeting. Dave seconded. The motion passed unanimously.

Adjournment

Motion to adjourn was made by Dave, seconded by Lee. Meeting adjourned at 7:24pm.