

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

Minutes of the May 21, 2019 Special Meeting

Jim Irish called the meeting to order at 7:03 pm.

Attendance:

Members

Others

X	Irish, Jim	A	Bailey, Ed
X	Kowal, Melissa		
X	Lowry, David		
X	Malcolm, Alice		
A	Nick, Joel		
A	Wolak, Mary	A	Rusilowicz, Al

A=Absent

X=Present

The Pledge of Allegiance was recited.

Approval of the Agenda

Alice Malcolm made a motion, seconded by David Lowry, to approve the agenda, as presented. Motion carried unanimously.

Motion to establish Middlefield mill rate for FY-20

Jim Irish made a motion, seconded by Melissa Kowal, to set the Town of Middlefield, Connecticut's mill rate at 32.47 mills for fiscal year 2020 (July 1, 2019 through June 30, 2020). Motion carried unanimously.

Adjournment

David Lowry made a motion, seconded by Jim Irish, to adjourn the meeting. Motion was carried unanimously. The meeting was adjourned at 7:08 pm.

Respectfully submitted,

Debi Waz

Debi Waz  
 Alwaz First