

MIDDLEFIELD BOARD OF FINANCE
405 Main Street
Middlefield, Connecticut 06455

Minutes of the May 22, 2020 Special Meeting via Zoom

Jim Irish called the meeting to order at 6:59 pm.

Attendance:

Members

Others

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

A=Absent

X=Present

The Pledge of Allegiance was recited.

Approval of Agenda

Jim Irish made a motion, seconded by Mary Wolak, to approve the agenda, as presented. Motion carried unanimously.

Old Business

A. Discussion and motion to approve proposed budget

Jim Irish explained that this motion will officially move the proposed budget forward for posting on the website and publishing in newspapers. It will also move the proposed budget to the potential adoption meeting on June 8, 2020.

Mary Wolak made a motion, seconded by Michael Skelps, to approve for posting, summary publication, and movement to the June 8th Board of Finance meeting for potential approval, the proposed Board of Finance FY21 budget, dated revised May 14, 2020, that indicates a total town expense level of \$16,538,870 and an associated mill rate of 32.23. Motion carried unanimously.

Public Comment

None.

Adjournment

Jim Irish made a motion, seconded by Mary Wolak, to adjourn the meeting. Motion was carried unanimously. The meeting was adjourned at 7:05 pm.

Respectfully submitted,

Debi Waz

Debi Waz
Alwaz First