

MIDDLEFIELD BOARD OF FINANCE
405 Main Street
Middlefield, Connecticut 06455

Minutes of the June 7, 2021 BOF Special Meeting

Jim Irish started the special meeting at ~8:13 pm, following the town meeting.

Attendance:

Members

Others

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

A=Absent

X=Present

Motion to set the Mill Rate for FY22

- Following acceptance of the proposed FY22 budget by a unanimous vote of the taxpayer in attendance, the BOF met to establish the mill rate for FY 22.
 - A motion was made by Mike Skelps and seconded by Melissa Kowal to set the Middlefield FY-22 mill rate at 31.82. Motion passed unanimously.
- Joel Nick asked about a meeting later this week. Al Rusilowicz mentioned that the auditing firm would like a signature on the next year of their contract. Because the BOF had earlier approved the auditors for multiple years, it was suggested that Jim could sign the contract for the next year. Therefore, with no new business pressing, Jim Irish suggested that he would be cancelling the regular meeting scheduled for June 10th.

The meeting was adjourned at ~8:25pm.

Respectfully submitted,

Jim Irish