

MINUTES
BOARD OF FINANCE EMERGENCY MEETING
APRIL 21, 2009
4:00 PM—Room 213

An Emergency Meeting of the Board of Finance was called for the purpose of setting the mill rate at the proper level prior to the charter mandated deadline for setting the mill rate. The meeting was called to order by Chairman Murry Stegelmann at 4:10 PM. The following members of the Board of Finance were present: Murry Stegelmann, Martha Banks, Gwen Mogenson, Elizabeth Smith Mao, Lorene Bora. Kate Clarke Buch, Finance Director and Evonne Klein, First Selectwoman were also present.

The revised budget resolution (attached) was presented by Ms. Buch, who explained that the revision was needed because the mill rate in the original resolution was based on the adjusted Grand List before adjustments made by the Board of Assessment Appeals. The revised resolution references the correct adjusted Grand List (after BAA appeals) and the appropriate mill rate. Gwen Mogenson moved to adopt the revised resolution. It was seconded and approved by a vote of 5-0.

There being no other business, Chairman Murry Stegelmann asked for a motion to adjourn. Liz Mao made the motion to adjourn. It was seconded and approved by a vote of 5-0.

The meeting was adjourned at 4:20 PM.

**Respectfully submitted,
Kathleen Clarke Buch, Acting Clerk**