#### GLASTONBURY BOARD OF FINANCE SPECIAL MEETING MINUTES TUESDAY, MARCH 10, 2020

The Glastonbury Board of Finance with Finance Director, Julie Twilley, and Town Manager, Richard J. Johnson, in attendance, held a special meeting at 4:00 p.m. in Meeting Room A, 2155 Main Street, Glastonbury, Connecticut.

### **Roll Call**

Members

Mr. Constantine "Gus" Constantine, Chairman Ms. Jennifer Sanford, Vice Chairman {excused} Mr. Robert Lynn Mr. James McIntosh Mr. James Zeller Mr. Walter Cusson

# 1. Public Comment Session Pertaining to the Call None

### 2. Communication: Adopted Budget

Mr. Constantine asked if the action by the Council was unanimous. Mr. Johnson replied no, the final vote was 8-1, but there were a number of discussions and amendments. Mr. Zeller stated that he watched the Council's meeting and, while he wished that they did not push the pension out an extra year, he appreciated that they looked at the mill rate. With no further comments or questions, the Board moved to take action on setting the mill rate.

### 3. Action: Mill Rate Setting

Motion by: Mr. Cusson

Seconded by: Mr. Zeller

BE IT RESOLVED, that the Town Council has adopted a 2020/2021 budget for Town, Debt/Transfers and Education appropriation of \$170,431,149. Pursuant to the Glastonbury Town Charter, the Board of Finance has determined that this budget appropriation will require from taxation \$156,287,075, and therefore, to finance the 2020/2021 adopted budget, the Board of Finance sets a Real Estate, Personal Property and Motor Vehicle mill rate of 36.90, calculated at 99.10% collection rate.

Disc: None

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#### 4. Adjournment

Motion by: Mr. Zeller

Seconded by: Mr. Cusson

BE IT RESOLVED, that the Glastonbury Board of Finance moves to adjourn their meeting of March 10, 2020, at 4:06 p.m.

*Result:* Motion passes unanimously {5-0-0}.

# Respectfully submitted,

*Lilly Torosyan* Lilly Torosyan Recording Clerk

For anyone seeking more information about this meeting, a video on demand is available at <u>www.glastonbury-ct.gov/video</u>; click on Public Broadcast Video On Demand, and an audio recording is available in the Finance and Administrative Services Office.

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