MINUTES SPECIAL MEETING BOARD OF FINANCE – 2017/2018 BUDGET REFERENDUM QUAKER FARMS SCHOOL THURSDAY, MAY 11, 2017 – 8:10 P.M.

Present: Chairman Jack Kiley; Lila Ferrillo; Sue Arpin; Robert DeBisschop; Dana Flach. Also present: James Hliva, Finance Director. Absent: Tom Kelly

The Special Meeting was held at Quaker Farms School immediately following the announcement of the results of the referendum on the Fiscal Year 2017-2018 budget to set the mill rate for the 2017-2018 budget if all four (4) budget referendum items pass.

The Special Meeting was opened at 8:10 p.m. by Chairman Jack Kiley.

The four Budget Referendum items were:

1. Shall the Municipal budget for fiscal year 2017-2018 be adopted as discussed and/or amended by the Annual Budget Town Meeting?

The vote was: Yes: 570

No: 106

2. Shall the Board of Education Budget for fiscal year 2017-2018 be adopted as discussed and/or amended by the Annual Budget Town meeting?

The vote was: Yes: 595

No: 86

3. Shall the levy for road projects for the benefit of the Reserve Fund for Capital and Nonrecurring Expenditures for fiscal year 2017-2018 be adopted as discussed and/or amended by the Annual Budget Town Meeting?

The vote was: Yes: 623

No.: 58

4. Shall the funding for 33 projects in the Capital and Nonrecurring fund for fiscal year 2017-2018 be adopted as discussed and/or amended by the Annual Budget Town Meeting?

The vote was: Yes:

570

No:

o: 106

All four (4) budget referendum items pass.

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Ms. Ferrillo made the Motion to accept the mill rate at 22.21 for the 2017/2018 budget. Ms. Arpin seconded the Motion. A vote was taken.

Aye Nay Abstain
Lila Ferrillo
Jack Kiley
Bob DeBisschop
Dana Flach
Sue Arpin

All in favor. Motion passes. The mill rate will be 22.21 for the 2017/2018 budget.

There being no further discussion, Mr. DeBisschop made a Motion to adjourn. Ms. Arpin seconded the Motion. All in favor. Meeting was adjourned at 8:15p.m.

Respectfully submitted,

Lynnette Steeves, Clerk

TOWN OF DAFORD, CT

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Official Ballot Budget Referendum

INSTRUCTIONS TO VOTERS To vote, fill in the oval completely next to your chaice, like this				
1. Shall the Municipal Budget for fiscal year 2017-2018 be adopted as discussed and/or amended by the Annual Budget Town Meeting?	YES No	(
2. Shall the Board of Education Budget for fiscal year 2017-2018 be adopto discussed and/or amended by the Annual Budget Town Meeting?	d as YES NO	. (

. Shall the funding for 33 p scal year 2017-2018 be adop udget Town Meeting?	oted as discuss	ed and/or amen	ded by the Annual	YES C
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Se sure to complete		on the reve	rse side of this	ballot.