



**Board of Finance Special Meeting**

High Plains Community Center Conference Room

May 23, 2018 8:15 p.m.

*(Unapproved Minutes)*

**Board Members Present:** Chairman Kevin Houlihan, Kevin Moffett, Pat Romano and P.J. Shanley

**Board Members Absent:** Joseph Nuzzo, and Jim Leahy

**Staff:** John Cifarelli, Finance Director;

**Guest:** Sandra Pierson, Tax Collector

**1. Call to Order**

- Chairman Houlihan called the meeting to order at 8:15 p.m.

**2. Discussion and Approval of Mill Rate for 2018-2019**

- Pat Romano made a motion to set the mill rate for the budget year 2018-2019 at 32.00 mills. P.J. Shanley seconded the motion. The motion passed 4 – 0.

**8. Adjournment**

Mr. Shanley made a motion to adjourn the meeting at 8:16 p.m., seconded by Mr. Moffett. All were in favor and the motion passed.

Respectfully Submitted,

John M. Cifarelli  
Director of Finance

ORANGE, CONN  
TOWN CLERK'S OFFICE  
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2018 MAY 24 AM 11:17  
Michael B. O'Sullivan  
TOWN CLERK