

**Town of New Hartford  
Board of Finance Regular Meeting  
Tuesday, May 14, 2019**

**PRESENT** Chairman Regina Wexler, Members: Kerry Guilfoyle, Reggie Smith, Jr., Steve Tuxbury, and Ben Witte, Alternates: Lourena (Lou) Helt, Paul Leclair, Bart Baxter and Recording Secretary Penny Miller.

**Others Present:** Town Treasurer Gordon Ross, Town Tax Collector Karen Wieduwilt and Bob Howson.

**Absent** Member Dan Charest

**Call to order** Chairman Wexler called the meeting to order at 7:00 pm.

**Seating of Alternates** Bart Baxter was seated for Dan Charest.

**Adoption and/or Revision of Agenda** None

**Discuss and take action, if any, on Suspense List as presented by Karen Wieduwilt, Tax Collector**  
Tax Collector Wieduwilt presented the Suspense List in the amount of \$11,102.26. She noted that placing the accounts removes them from anticipated revenue for the town but they do remain collectible to the town for 15 years from the due date. The suspended accounts will be sent out to a collection agency (TaxServ) which has had some success in retrieving the funds for the town.

**MOTION** by Witte to accept the Suspense List as presented; seconded by Smith.

*Unanimous*

Tax Collector Wieduwilt left at 7:04 pm.

**Approval of Minutes: April 9, 2019 meeting**

**MOTION** by Smith to approve the minutes of the April 9, 2019 meeting as presented; seconded by Witte.

*Unanimous*

**Communications and Other Items presented to Board** None

**Opportunity for Public Comment** None

**Reports:**

**Bookkeeper: Revenue & Expenditures Fiscal YTD and previous Fiscal YTD**

The reports had been sent to the board members before the meeting. Town Treasurer Ross spoke on the State of CT Short-Term Investment Fund saying we are earning 2-1/2% interest.

**First Selectman's Report** First Selectman Jerram was not present so no report.

**Discuss and take action, if any, on setting the mill rate for FY 2019-2020**

**MOTION:** by Smith to set the mill rate for the 2019-2020 Town of New Hartford at 30.416;  
seconded by Guilfoyle.

*Unanimous*

Chairman Wexler notified Tax Collector Wieduwilt of the new mill rate for fiscal year 2019-2020.

**Other Business** None

**Adjournment**

**MOTION:** by Tuxbury to adjourn at 7:31 pm; seconded by Witte.

*Unanimous*

Respectfully submitted,

Penny Miller  
Recording Secretary

Attachments:  
Suspense List