

**Town of New Hartford
Board of Finance – Special Meeting
Tuesday, May 31, 2016 @ 7:00 pm**

Present: Chairman Jim Fitzgerald, Members: Dan Charest, Reggie Smith, Jr., Steve Tuxbury, Alternate Bob Nilsson, First Selectman Dan Jerram, Tax Collector Linda Sheffield, Tom Buzzi and Recording Secretary Penny Miller.

Absent Ben Witte, Bill Coates, Bart Baxter

Chairman Fitzgerald opened the meeting at 7:08 pm.

Seating of Alternates Bob Nilsson was seated for Ben Witte.

Discuss and take any action on setting of Collection and Mill Rate for the Fiscal Year July 1, 2016 to June 30, 2017

Chairman Fitzgerald opened the meeting with a summarization of grant estimates in FY 17 state budget. The budget is the same but the revenue has changed. There were some minor changes in the Pequot Grant, Municipal Revenue Sharing and ECS. Pequot is now \$19,069, Municipal Revenue Sharing is \$140,338 and ECS is \$3,155,693. Total revenues are \$24,097,960 without current taxes \$5,230,165.

MOTION by Smith to set the collection rate at 98%; second Tuxbury.

Discussion followed.

Aye: Tuxbury, Nilsson; Opposed: Charest, Smith, Fitzgerald; Abstained: None

Motion fails

MOTION by Charest; to set the mill rate at 29.517 mills for fiscal year 2016/2017; second Smith.

Unanimous

MOTION by Tuxbury to adjourn at 7:24 pm; second Nilsson

Unanimous

Respectfully submitted,

Penny Miller
Recording Secretary

Attachments:
Notice of Mill Rate Change