TOWN OF SOMERS BOARD OF FINANCE APRIL 18, 2017 FOLLOWING PUBLIC HEARING SOMERS ELEMENTARY SCHOOL AUDITORIUM

1. Call To Order

The meeting was called to order at 8:27 pm by Jim Persano.

2. Members Present

In attendance were Jim Persano, Tom Mazzoli, Bill Salka, and Michael Parker. Also in attendance were First Selectman Lisa Pellegrini and CFO Mike Marinaccio.

3. FY2018 Budget Discussion and Recommendation to the Selectmen the Budget to Present at Annual Town Meeting

Michael Parker moved to recommend the Selectmen present the FY2017/2018 budget at the Annual Town Meeting with revenues of \$32,232,993 and expenditures of \$32,232,993 and a mil rate increase of 1.25 mils, seconded by Tom Mazzoli. There was no further discussion and a unanimous decision followed.

4. Adjournment

Bill Salka moved to adjourn the meeting at 8:29 pm, seconded by Michael Parker. There was no further discussion and a unanimous vote followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING