

## **BOF – Minutes – 5.4.2022**

The Board of Finance Meeting minutes of May 4th, 2022.

Board of Finance Members Present: Pari Forood, Chairman; Emily Vail; Janet Graaff; Rick Cantele; Joseph Woodard; Michael Voldstad.

Others Present: Curtis Rand, First Selectman; Joseph Cleaveland, Comptroller; Emily Egan, Secretary; members of the press and public.

The meeting was called to order at 7:52pm.

The budgets were approved at the Town Budget Meeting, prior to this meeting. J. Woodard made a motion to set the mill rate at 11.0% for the fiscal year 2022-2023. J. Graaff seconded, and the motion was approved unanimously.

The Board discussed the recent Request for Proposals (RFP) for an auditor. One proposal was received. R. Cantele recommended the Board repost the RFP. J. Woodard made a motion to table the appointment of an auditor until a later date. J. Graaff seconded, and the motion was approved unanimously.

There was no other business at this time.

J. Woodard made a motion to adjourn at 8:02pm. E. Vail seconded, and the motion was approved unanimously.