

Board of Finance Regular Meeting Draft Minutes

Date/Time: May 23, 2023 at 8:15 PM

Location: Municipal Building and Zoom (Hybrid), 1 Municipal Drive, Canterbury, CT

Call to order at 8:15 PM

Members Present: Mike (Regular), Matt (Regular), Jason (Regular), Joy (Regular), Jeanette (Seated as Regular)

- I. Call to Order**
- II. Establishment of Quorum**
- III. New Business**
 - a. Set Mill Rate and Bill Dates**

MOTION: To set the Mill Rate at 23.00 and to set the Bill Dates as July 1, 2023 and January 1, 2024.

1st: Mike

2nd: Jeanette

Yes: Jason, Jeanette, Joy, Matt, Mike

Passed 5-0

IV. Adjournment

MOTION: To adjourn

1st: Jeanette

2nd: Matt

Yes: Jeanette, Jason, Joy, Matt, Mike

Passed 5-0

Adjourned at 8:16 PM

Respectfully Submitted,
Michael Lee, Board of Finance Chair