# Board of Finance Special Meeting Remotely via Zoom June 28, 2022 – 7:00 pm MINUTES

A recording of this meeting is posted on the town website.

Members Present: Liz Charron (Chair), Diane Malozzi (Secretary), and Gregg Lafontaine.

Alternates Present: Mike Ninteau and Haley Messier

**Absent:** David Scata, Meghan Scott, Philip Johnson, Tony Tyler (Alternate)

Recording begins.

### 1.0 Call to Order

A quorum being present L. Charron called the meeting to order at 7:00 pm.

M. Ninteau to sit for David Scata, H. Messier to sit for M. Scott.

# 2.0 Correspondence

Official- None

Unofficial: L. Charron said she received a text message from BOF member Meghan Scott. She and her husband Brian welcomed a baby daughter, Bridgit Bruce Scott, into their family on June 27, 2022.

# 3.0 Discuss results of the referendum on the budget for FY 2022-23.

L. Charron said the budget referendum passed on June 21, 2022. Yes votes: 359, No votes: 168, 5 blank votes. Advisory question for the Board of education; 192 chose too high ,150 chose too low, and 166 chose acceptable. Advisory question for the Town budget; 124 chose too high, 75 chose too low, and 305 chose acceptable.

# 4.0 Consider and act on setting a mil rate for the 2022-23 fiscal year.

D. Malozzi MOVED to set the mil rate at 28.5 mils for the 2022-23 fiscal year. G. Lafontaine SECONDED.

# Motion Carried: 5:0

## 5.0 Adjourn:

L. Charron adjourned the meeting at 7:02 without objection.

Recording ends.

Respectfully Submitted, Diane Malozzi Secretary, Lebanon Board of Finance June 30, 2022