



TOWN OF BROOKLYN

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BROOKLYN, CONNECTICUT 06234

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Board of Finance
Special Meeting Minutes
Wednesday, June 6, 2012
7:00 PM Brooklyn Middle School

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Sherri A. Soucy
TOWN CLERK, BROOKLYN, CT

Present: Rick Ives, Gene Michael Deary, Carla Demers, David Fuss, Kim Conroy and Sherri A Soucy
Absent Member: Maura Bowen

Also Present: WINY Radio and Merrill Willett

1. **Call to Order:** Mr. Ives called the meeting to order at 8:25 PM.
2. **Discussion on 2012-2013 Budget:** None
3. **Set Mill Rate:** A motion was made by David Fuss to set the mill rate at 23.19 for fiscal year 2012/13. Gene Michael Deary seconded the motion. Discussion held that the Board of Finance would like the Board of Selectmen and the Board of Education to continue to pursue further discussions regarding the Finance Director. Motion passed 5-0.
4. **Adjourn:** A motion was made by Kim Conroy to adjourn the meeting at 8:27 PM. Gene Michael Deary seconded the motion. Motion passed 5-0.

Respectfully Submitted,

Sherri A Soucy

Sherri A. Soucy
Recording Secretary