

**Minutes of the Special Meeting of the Board of Finance (BOF)
Suffield Middle School Auditorium May 11, 2022**

Members Present: Ryan Anderson, Chris Childs, Eric Harrington Dr. Ann Huntington, Brian Kost
Members Absent: Michael Haines **Alternates Present:** Tom Frenaye, **Alternates Absent:** Mark Sinopoli, J Michael Stevens

Also Present: Finance Director Eric Remington

Chair Ryan Anderson called the special meeting to order following the Town Meeting at 7:47pm.

Dr Huntington made a motion to assign Mr. Haines's voting rights to Mr. Frenaye. Mr. Childs seconded. All were in favor, motion passed 5:0.

Set the mill rate for Fiscal Year 2022-23

Dr. Huntington made a motion to set the mill rate for Fiscal Year 2022-23 at 28.61 mills. Mr. Childs seconded. All were in favor, motion passed 6:0

Tax Collector's motion – single payment tax bills

Mr. Childs made a motion that all Motor Vehicle tax bills regardless of amount be due and payable in one installment due July 1, 2022 and that all Real Estate and Personal Property tax bills under \$100.00 be due payable in one installment due July 1, 2022. Mr. Kost seconded. All were in favor, motion passed 6:0.

Adjourn Special Meeting

Dr. Huntington made a motion to adjourn, Mr. Harrington seconded. All were in favor and the meeting adjourned at 7:50pm.

Respectfully submitted,
Eric Remington

These minutes are not official until accepted at a subsequent meeting.