

Minutes of the Special Meeting of the Board of Warden and Burgesses Saturday, May 27, 2017 following the Annual Residents' Meeting at St. Mary's by the Sea, Fenwick, CT

Present: Warden Fran Adams, Ethel Davis, Frank Keeney, Arthur Wright, Valerie Bulkeley, Pamela Christensen.

Not Present: Jonathan Gengras.

Others Present: Treasurer Bob Gay, General Manager Larry DeBlasiis, ZEO/LUA Marilyn Ozols, Newt Brainard, Chuck Chadwick.

1. Call to Order.

The Meeting was called to order at 10:13 AM by the Warden, Fran Adams.

2. Approval of the Borough Budget for 2017-2018.

A Motion was made by F. Keeney seconded by E. Davis to approve the 2017-2018 Annual Budget as presented.

PASSED 4-1-0

For:	F. Keeney, E. Davis, A. Wright, V. Bulkeley
Against:	P. Christensen
Abstain:	None

3. Set Tax Rate.

A Motion was made by V. Bulkeley, seconded by F. Keeney, to increase the mill rate by .2 mils and set the mill rate at 3.43 mils.

PASSED 4-1-0

For:	F. Keeney, E. Davis, A. Wright, V. Bulkeley
Against:	P. Christensen
Abstain:	None

4. Other Business.

Appointments will be made at the June 16 Burgess meeting.

5. Set Date for Next Meeting.

The next meeting is set for Friday, June 16 at 4:00 p.m.

6. Adjournment.

There being no further business, a motion was made by E. Davis, seconded by V. Bulkeley, to adjourn the meeting at 10:16 AM.

PASSED UNANIMOUSLY.

Respectfully Submitted,
Marilyn Ozols, Acting Clerk