

**Litchfield Board of Finance
Special Meeting Minutes
May 10, 2017**

Call to Order: Chairman David Wilson called the meeting to order in the LIS Auditorium at 8:43p.m. with Helen Bunnell, Anne Dranginis, Ed Gadomski and Matt Terzian present.
Absent: Sky Post (Alt.) and Rose Blondin (Alt.)

Motion:

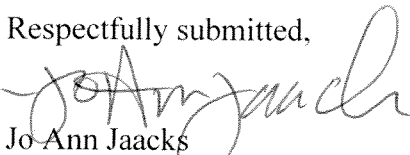
Anne Dranginis moved to set the new mil rate at 27.6mils, which is a .9mil increase. Ed Gadomski seconded the motion. There was discussion about action to be taken if predicted state budget cuts do not materialize, and Tax Collector Nancy Southard answered questions about that possibility. All voted aye and the motion carried.

Adjournment

Motion: Anne Dranginis moved to adjourn the meeting at 8:48p.m. Ed Gadomski seconded the motion. All voted aye and the motion carried.

The next meeting will be a regular meeting on Monday, June 12, 2017.

Respectfully submitted,


Jo Ann Jaacks
Recording Secretary

Suspense Records Report
TOWN OF LITCHFIELD

Condition (s): Susp Year: 2015 to 2015 Bill Year: 2000 to 2015, Type: 24 - CODE T (ALL), Date: 05/08/2017 Time: 15:13:36 Page: 4
 Bill # Dst Name Code Reason Date Order: Bill, Total Only: No, Recap by Dist: No

REAL ESTATE # Of Acct: 1

TOWN Due/Susp

453.10

YR : 2015 TOTAL : 1

453.10

Grand Total: 22

11,316.86

I hereby certify that to the best of my knowledge and belief each tax in the above statement has not been paid, is uncollectible and should be transferred to the suspense tax book.

Dated at Litchfield, Conn, the 8th day of May, 2017

Respectfully submitted, Nancy W. Southard Town of Litchfield
 Tax Collector of Name of Tax District

2. ACTION TAKEN BY BOARD OF FINANCE, SELECTMEN, COMMON COUNCIL OR OTHER BODY.

To Nancy W. Southard Tax Collector of Town of Litchfield
 Name of Collector Name of Tax District

A detailed examination has been made of the above statement, dated the 8th day of May, 2017, recommending the transfer of certain uncollected taxes to the suspense tax book. The taxes listed in such statement and numbered 22 accounts - \$11,316.86

are believed to be uncollectible and pursuant to section 12-165 of the General Statutes authority is hereby given you to transfer such taxes, in accord with law, to the suspense tax book.

Dated at Litchfield, Conn, the 8th day of MAY, 2017
Board of Finance, Board of Selectmen, Common Council, Board of Aldermen, Warden and Burgesses, Committee of
Town of Litchfield
 By [Signature] Clerk
 Name of Tax District