

**Litchfield Board of Finance
Special Meeting Minutes
May 11, 2023 ~ Following the Annual Budget Meeting
Litchfield Intermediate School Auditorium**

Call to Order: Chairman Erich Marriott called the special meeting to order at 8:18 p.m.

Members Present: Erich Marriott, Pat Donovan, Patty Dauten, Elliot Fuessenich, Jim Stedronsky, Matthew Tobin (alternate), Sam Olmstead (alternate)

Members Absent: Richard Quay

Chairman Marriott seated Matt Tobin as a regular voting member.

Set Mill Rate for Fiscal Year 2023/2024: Motion: J Stedronsky moved and E. Fuessenich seconded a motion to set the mill rate at 26.7. Upon a voice vote, all voting members voted aye and the motion carried.

Adjourn: Motion: J. Stedronsky moved to adjourn at 8:19 p.m. and P. Dauten seconded. All voted aye and the motion carried.



Ann D. Combs
Recording Secretary