

A **SPECIAL MEETING** of the Board of Finance was held in the City Hall Auditorium on Wednesday, June 5, 2019.

Present were Mayor Elinor Carbone, Corporation Counsel Atty. Victor Muschell, and Board of Finance Members Lance Boynton, Laurene Pesce, Christopher Beyus, Christopher Anderson, Mark Bushka, and James Wright. Also present were City Comptroller Alice Proulx, Deputy Comptroller Gina Casper, Purchasing Agent Pennie Zucco, Superintendent of Torrington Public Schools Susan Lubomski, Director of Facilities David Bascetta, and Board of Education Chairwoman Fiona Cappabianca.

Mayor Carbone called the meeting to order at 6:01 p.m. starting with the Pledge of Allegiance.

DISCUSSION ON BUDGETS

Mayor Carbone updated the Board on cuts and revenues pertaining to the proposed 2019/2020 Board of Education and City budgets. She stated her recommendation to approve the budgets at the following totals:

- Board of Education Operating Budget: \$74,459,141
- Board of Education Capital Budget: \$640,950 by way of transfer of funds from the capital reserve account
- City Budget: \$54,750,371

The Board discussed the impact of the proposed budgets.

ROLL CALL VOTE: BOARD OF EDUCATION OPERATING BUDGET

On a motion by Mr. Anderson, seconded by Mr. Boynton, the Board voted to adopt the 2019/2020 Board of Education Operating Budget in the sum of \$74,459,141 with five votes in favor and one (Mr. Bushka) opposed.

ROLL CALL VOTE: BOARD OF EDUCATION CAPITAL BUDGET

On a motion by Mr. Boynton, seconded by Mr. Beyus, the Board voted unanimously to adopt the 2019/2020 Board of Education Capital Budget in the sum of \$640,950 by way of transfer of funds from the capital reserve account.

ROLL CALL VOTE: CITY BUDGET

On a motion by Mr. Anderson, seconded by Mr. Beyus, the Board voted unanimously to adopt the 2019/2020 City budget in the sum of \$54,750,371.

ROLL CALL VOTE: MILL RATE

On a motion by Mr. Anderson, seconded by Mr. Beyus, the Board voted unanimously to set the mill rate for 2019/2020 at 46.17 mills.

ROLL CALL VOTE: MOTOR VEHICLE MILL RATE

On a motion by Mr. Anderson, seconded by Mr. Bushka, the Board voted unanimously to set the motor vehicle mill rate for 2019/2020 at 45.00 mills.

ADJOURNMENT

On a motion by Mr. Beyus seconded by Mr. Boynton, the Board voted unanimously to adjourn at 6:46 p.m.

Respectfully submitted,

Jonathan R. Draper, Asst. Clerk

ATTEST:



CAROL L. ANDERSON, MMC
CITY CLERK