

**Preston Board of Finance  
BoF Special Meeting  
Tuesday, August 21, 2018 at 8:15 p.m.  
Preston Public Library: Meeting Room**

**Agenda**

1. Call to Order & Roll Call

Jerry Grabarek, Vice Chair, called the meeting to order at 8:15 pm.

**Members**

Melissa Lennon – Chair - *excused*  
Jerry Grabarek – Vice Chair  
Stacey Becker – Clerk  
Sandra Allyn-Gauthier  
Keith Wucik - *excused*  
Ken Zachem

**Alternates**

Lennie Spencer – *seated for Keith Wucik*  
Ian Stammel – *seated for Melissa Lennon*

**Also Present**

Bob Congdon – 1<sup>st</sup> Selectman, John Spang – Finance Director, Sean Nugent – BoE Chair

2. Setting Mil Rate for FY19 with Budget Approval

Result of 8/21/18 Referendum Vote on the Budget of the Board of Education for FY 2019 was as follows: 410 Yes, 300 No. Budget passed.

**A motion was made by I. Stammel and seconded by K. Zachem to set the FY 2019 mil rate at 26.03 using \$450,000 from General Fund Surplus. All in favor. Motion passes.**

3. Public Comment & Questions (per posted Town Ordinance)

- Ed Gauthier commented that he was disappointed that the BoF had passed a mil rate that is so high. This is a disservice to the town. Having a mil rate that high and increasing the surplus amount puts our state aid in jeopardy since it looks like we are doing so well. If we lose the state funding of \$4 million we are looking at a mil rate of 34.

4. Adjourn

**A motion was made by K. Zachem and seconded by I. Stammel to adjourn at 8:20 p.m. All in favor. Motion carries.**

Respectfully submitted,

Stacey Becker  
Board of Finance Clerk