

**APPROVED  
TOWN OF TRUMBULL  
Board of Finance  
Special Meeting to Set the Mill Rate  
Minutes  
June 14, 2021**

**CALL TO ORDER**

The Chairman called the virtual Board of Finance meeting to order at 6:10 p.m. via zoom. All joined in the Pledge of Allegiance.

**ATTENDANCE**

The Clerk called the roll and recorded the following:

**Present**

Michael Barker  
Marty Isaac  
Lainie McHugh, Chairman  
Steve Choi  
Paul Timpanelli, Vice Chairman  
Vincent DeGennaro- Alternate  
Marc Mascola -Alternate  
Christine El Eris – Alternate

**Absent**

Elaine Hammers

The Chair indicated that Mr. DeGennaro would be voting in place of Mrs. Hammers.

**Also present:**

Vicki Tesoro, First Selectman; Maria Pires, Director of Finance; Daniel Schopick, Town Attorney; Cynthia Katske, Chief Administrative Officer; Kathleen McGannon, Chief Administrative Officer

Mr. Timpanelli made a motion, based on the expense budget we approved in May and the revenue budget before us this evening, to propose a mill rate of 34.43 for fiscal year 2021-2022, The motion was seconded by Mr. DeGennaro.

Mr. Timpanelli moved, seconded by Mr. DeGennaro, to amend the largest revenue item, ARPA Funding of \$5.0 million to \$4.6 million dollars.

Mr. Isaac expressed his concern for those individuals and businesses significantly impacted by the pandemic. He went on to add that by holding a moderate portion of the APRA funding, we would be able to offer assistance to those in need, since we don't have traditional provisions in our Capital Plan or Operating Budget.

Mr. Barker asked what process we would use to disperse the funds held back.

Mr. Timpanelli indicated that the Board of Finance would need to approve all requests and to make sure to note it in the minutes.

The First Selectman indicated she would like to form a committee to make recommendations for the use of the \$400,000 along with an additional \$250,000, for a total of \$650,000.

Ms. Pires indicated we will receive the funds in this year FY 2021 budget; however, we cannot spend it this year. We will record it in a special account then at the beginning of the next fiscal year we are transferring the funds to the General Fund revenue account for use during fiscal year 2021-2022.

The Chair called the roll to amend the ARPA revenue item from \$5 million to \$4.6 million and the clerk recorded the following:

|                   | Aye | Nay |
|-------------------|-----|-----|
| Vincent DeGennaro | x   |     |
| Steve Choi        | x   |     |
| Marty Isaac       | x   |     |
| Paul Timpanelli   | x   |     |
| Michael Barker    | x   |     |
| Lainie McHugh     | x   |     |

Vote: 6-0-0 motion carries to amend the ARPA revenue item to \$4.6 million from \$5 million

This gives us a new mill rate of 35.42 with an increase of 1.96% over the current year.

Mr. Timpanelli moved, seconded by Mr. Barker, to propose a new mill rate of 35.42.

The Chair called the roll to approve the mill rate as proposed and the clerk recorded the following:

|                   | Aye | Nay |
|-------------------|-----|-----|
| Vincent DeGennaro | x   |     |
| Steve Choi        |     | x   |
| Marty Isaac       | x   |     |
| Paul Timpanelli   | x   |     |
| Michael Barker    | x   |     |
| Lainie McHugh     | x   |     |

Vote: 5-1-0 (oppose Choi) motion carries to approve the mill rate of 35.42.

The mill rate is set at 35.42 for the fiscal year 2021-2022.

**ADJOURNMENT**

By unanimous consent, the meeting adjourned at 6:40 p.m.

Respectfully submitted,

Phyllis C. Collier

Phyllis C. Collier  
Board of Finance Clerk