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GoToMeeting | Audrey P. Beck Municipal Building  
4 So. Eagleville Road, Mansfield, CT

## DRAFT MINUTES

### CALL TO ORDER

Mayor Moran called the special meeting of the Mansfield Town Council to order at 6:30 p.m. on GoToMeeting and led a moment of silence in honor of George Flynn.

### ROLL CALL

Present: Ausburger, Berthelot, Bruder, Fratoni, Kochenburger, Moran, Schurin, Shaiken

### 1. STAFF REPORTS

Finance Director Cherie Trahan presented the vehicle report requested by Mr. Ausburger.

### 2. PUBLIC HEARING ON THE FISCAL YEAR 2020-2021 BUDGET

Mayor Moran asked for comments. No comments were offered. Mr. Carrington read an email from Jim Raynor. (Supporting documentation will be included as a communication in the June 22, 2020 packet.) Mayor Moran closed the public hearing.

### 3. ADOPTION OF BUDGET AND RECOMMENDED APPROPRIATIONS

Mr. Kochenburger **moved** and Mr. Bruder seconded to adopt the following resolutions:

WHEREAS, Governor Lamont has declared Public Health and Civil Preparedness Emergencies on March 10, 2020, and issued a series of Executive Orders, including Executive Order 71; and

WHEREAS, Executive Order 71, Section 13 eliminates any in-person voting requirements for the purposes of adopting a Fiscal Year 2020-2021 budget and requires the Town Council to adopt a Fiscal Year 2020-2021 municipal budget;

NOW THEREFORE, be it:

RESOLVED: That the proposed General Fund Budget for the Town of Mansfield for fiscal year July 1, 2020 to June 30, 2021 in the amount of \$43,997,740 which proposed budget was adopted by the Council on May 26, 2020, be adopted and

that the sums estimated and set forth in said budget be appropriated for the purpose indicated.

RESOLVED: That in accordance with Connecticut General Statutes Section 10-51, the proportionate share for the Town of Mansfield of the annual budget for Regional School District No. 19 shall be added to the General Fund Budget appropriation for the Town of Mansfield for fiscal year July 1, 2020 to June 30, 2021 and said sums shall be paid by the Town to the Regional School District as they become available.

RESOLVED: That the proposed Capital Projects Budget for fiscal year July 1, 2020 to June 30, 2021 in the amount of \$3,499,770 be adopted provided that the portion proposed to be funded by bonds or notes shall, at the appropriate times, be introduced for action by the Town Council subject to a vote by referendum as required by Section 407 of the Town Charter.

RESOLVED: That the proposed Capital and Non-Recurring Reserve Fund Budget for fiscal year July 1, 2020 to June 30, 2021 in the amount of \$2,717,730 be adopted.

Motion **passed** with all in favor except Ausburger, Fratoni, and Freudmann who voted against.

#### 4. **SETTING THE MILL RATE FOR FISCAL YEAR 2020/21**

Ms. Trahan reviewed the tax bill insert.

Mr. Kochenburger **moved** and Mr. Shaiken seconded to adopt the following resolution:

BE IT RESOLVED: That the Tax Rate for the town of Mansfield for Fiscal Year 2020/21 be set at 31.38 mills, and the Collector of Revenue be authorized and directed to prepare and mail to each taxpayer tax bills in accordance with Connecticut General Statutes, as amended, and that such taxes shall be due and payable July 1, 2020 and January 1, 2021.

Motion **passed** with all in favor except Ausburger, Fratoni, and Freudmann who voted against.

#### **ADJOURNMENT**

Mr. Kochenburger **moved** and Mr. Bruder seconded to adjourn the meeting at 7:04 p.m. The motion **passed** unanimously.

Antonia Moran, Mayor

Sara-Ann Chaine, Town Clerk