

**POINT O'WOODS
BOARD OF GOVERNORS MEETING**

April 9, 2019, 6:30 PM

860-434-5686 pointowoodsct.com powoffice@att.net

Approved Minutes

Type of Meeting: Regular

Secretary: Jean Smith

Attendees: Carl Filios (tele-conference), Beth Kelly, Mike LaFleur, Randy McHugh, Bud Phelps, Pete Roberge, Roy Johnson

Pete Roberge called the meeting to order at 6:35 PM.

AGENDA: Randy McHugh moved to approve the agenda as published, Beth Kelly seconded and the motion carried.

SECRETARY'S REPORT: None

TREASURER'S REPORT: Roy Johnson, Treasurer, presented the current year forecast for 6/3/19 and the 2019/2020 preliminary budgets, based on input from commissioners.

Each commissioner's budget was reviewed, adjustments discussed and commissioners will make appropriate revisions. Next review was scheduled for the April BOG Meeting.

MILL RATE: Jean Smith reported that the mill rate was as high as 2.59 in 2012 was reduced during the sewer project. The mill rate has been stable since 2015 at 2.39. After adjustments to preliminary budget are made, the budget and mill rate will be set at the 4/23/19 BOG meeting.

ANNUAL CALL: Commissioners were reminded that reports are due to Jean by 4/15/19 so that they can be reviewed at the next meeting.

ADJOURNMENT: Randy McHugh moved to adjourn, Beth Kelly seconded and the motion carried. Meeting adjourned at 8:37 PM.

Respectfully Submitted
Jean Smith, Secretary