

**NORFOLK BOARD OF FINANCE
MINUTES OF APRIL 16, 2019 SPECIAL MEETING**

Members present were M. Sconyers, G. Allyn, L. Groppo, G. Mudge, N. Ritson, J. Torrant and D. Torrey.

The Special Meeting was called to order at 7:30 p.m. by M. Sconyers.


Jeff Torrant was appointed to sit for Karen Sebach.

It was reported that the October 1, 2018 Grand List is down 13.57% from the prior year.

After discussion and additional information from the Board of Selectmen, on motion of M. Sconyers, second by G. Allyn, the Board voted 6-0 to present a budget for 2019-2020 of \$7,053,986.31 at the Budget Hearing on April 22, 2019. A review of the Town audit showed a Positive Fund Balance of approximately \$1.3 million. The Board authorized a transfer of \$200,000.00 in its vote.

On motion of J. Torrant, second by D. Torrey, the meeting adjourned at 7:55 p.m.

Respectfully submitted,


Jennifer M. Ryan, Secretary