

MISQUAMICUT FIRE DISTRICT

MINUTES OF SPECIAL MEETING OF THE BOARD OF OFFICERS

August 1, 2016

1. Call to Order

The Board of Officers Meeting of the Misquamicut Fire District was called to Order by Moderator Michelle Vacca at 4:30 p.m. on August 1, 2016.

2. Roll Call

The following Officers were present: Moderator Michelle Vacca, Clerk Dianne Vumback, Treasurer William T. Sisco, Tax Collector Mary Delisio, Tax Assessor Leone D'Onofrio, Members-at-Large Marilyn Bellesheim and Holly Sisco-Bowen. Solicitor John P. Toscano, Jr. was also present. Fire Chief Todd Findeisen was absent.

3. Consent Calendar

None.

4. New Business

(a) Correct Tax Rate for 2016-2017

A discussion ensued that there was an error in the calculation of the tax rate. Future corrective action will include a review by the Treasurer to double check all numbers. This error does not affect the budget that was appropriated.

A motion was made by Tax Assessor Leone D'Onofrio and seconded by Mary Delisio to correct the tax rate to \$0.88/\$1,000 from \$0.81/\$1,000, and it was unanimously,

VOTED: To correct the tax rate to \$0.88/\$1,000 from \$0.81/\$1,000 (Bellesheim, Delisio, D'Onofrio, Sisco-Bowen, Sisco, Vacca, Vumback – yes)

***This motion corrects the tax rate motion of July 20, 2016.**

(b) Charter Revision Commission members

Charter Revision Commission Chair Leone D'Onofrio will be reaching out to committee members to begin their work in September.

5. Adjournment

There being no further business before the Board, a motion was made by Tax Assessor Leone D'Onofrio and seconded by Treasurer William Sisco to adjourn the meeting at 4:37 p.m., and it was unanimously,

VOTED: To adjourn the meeting.

**(Bellesheim, Delisio, D'Onofrio, Sisco-Bowen, Sisco, Vacca, Vumback
– yes)**

ADJOURNED.

Respectfully submitted,

**Dianne Vumback
Clerk**