

April 30, 2015

Call to Order: The special meeting of the Board of Finance was called to order at 8:06 p.m. by Chairman, David Shippee. Other members' present-Bruce Lindberg, Neil Cook, Dale Clark, Neil Delmonico and Robert Lissan.
Staff present-Russell Gray, Lincoln Cooper, and Joyce Gustavson.

To Consider and Act on the Board of Education 2015-2016 Budget Proposal, if not Approved by Referendum Vote: No action was needed. The Board of Education Budget was adopted in the amount of \$7,974,898 by a vote of 93-yes and 69-no votes.

To Consider and Act on the Board of Selectmen 2015-2016 Budget Proposal, if not Approved by Referendum Vote: No action was needed. The Board of Selectmen Budget was adopted in the amount of \$2,702,580 by a vote of 106-yes and 55-no votes.

To Consider and Act on Setting the Mill Rate for Fiscal Year Ending June 30, 2016 if Both the Board of Education and Board of Selectmen 2015-2016 Budget Proposals are Approved by the Referendum Vote: A motion was made D. Clark, seconded by N. Delmonico, to set the mill rate for FY Ending June 30, 2016 at 31.60 mill. All voted in favor of the motion.

Adjournment: D. Clark made a motion, seconded by N. Cook, to adjourn at 8:08 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Board of Finance Clerk