

May 18, 2016

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, John Firlik, and Joyce Gustavson.

To Consider and Act on the Board of Education 2016-2017 Budget Proposal, if not Approved by Referendum Vote: No action was needed. The Board of Education Budget was adopted in the amount of \$8,047,769 by a vote of 91-yes and 49-no votes.

To Consider and Act on the Board of Selectmen 2016-2017 Budget Proposal, if not Approved by Referendum Vote: No action was needed. The Board of Selectmen Budget was adopted in the amount of \$2,748,085 by a vote of 103-yes and 36-no votes.

To Consider and Act on Setting the Mill Rate for Fiscal Year Ending June 30, 2017 if Both the Board of Education and Board of Selectmen 2016-2017 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, 2017 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