

June 5, 2014

**I. Call to order:** The special meeting of the Board of Finance was called to order at 8:20 p.m. by Chairman David Shippee. Other members present-Neil Delmonico, Bruce Lindberg, Dale Clark, and Neil Cook.  
Also present-Russell Gray, Lincoln Cooper, John Firlik, and Judy Lincoln.

**II. To consider & act on the Board of Education 2014-2015 Budget Proposal, if not approved by referendum vote:** No action was needed as Board of Education Proposed Budget was approved (200 in favor & 188 against).

**III. To consider & act on the Board of Selectmen 2014-2015 Budget Proposal, if not approved by referendum vote:** The Board of Selectmen Proposed Budget was defeated by a large margin (128 in favor & 261 against). D. Clark made a motion, seconded by N. Cook, to cut \$55,000 from the Board of Selectmen 2014-2015 Proposed Budget and to recommend that pay increases be dropped and the co-pay for employees be increased to 15%. Discussion was held about town hall staffing, hours, insurance costs, etc. A vote was taken on the motion with all voting in favor of the motion.

Chairman Shippee called a special emergency meeting for Monday June 9, 2014 at 5:30 p.m. to consider and act on the 2014-2015 Board of Selectmen's Proposed Budget and the Local Capital Improvement Program Plan.

**IV. To consider & act on setting the mill rate for Fiscal Year Ending June 30, 2015 if both Board of Education and Board of Selectmen 2014-2015 Budgets Proposal are approve by the referendum vote:** No action taken on this item. Chairman D. Shippee called a special emergency meeting of the Board of Finance for Monday June 9, 2014 at 5:30 p.m.

**V. Adjournment:** D. Clark made a motion, seconded by N. Cook, to adjourn at 9:14 p.m. All voted in favor of the motion.

Attest: Judith K. Lincoln  
Judith K. Lincoln, Administration Assistant