

July 15, 2014

Call to Order: The special meeting of the Board of Finance was called to order at 8:08 p.m. by Chairman, David Shippee. Other members' present-Bruce Lindberg, Neil Cook, Dale Clark, and Neil Delmonico. Members' absent-Robert Lassar.

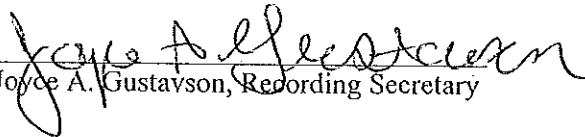
Staff present-Russell Gray, Lincoln Cooper, John Firlik, and Joyce Gustavson.

To Consider and Act on the Board of Selectmen 2014-2015 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 158-yes and 120-no votes.

To Consider and Act on Setting the Mill Rate for Fiscal Year Ending June 30, 2015 if the Board of Selectmen 2014-2015 Budget Proposal is Approved by the Referendum Vote: A motion was made by B. Lindberg, seconded by D. Clark, to set the mill rate for FY Ending June 30, 2015 at 3½ (thirty-one and one half) mills. All voted in favor of the motion.

Adjournment: N. Cook made a motion, seconded by B. Lindberg, to adjourn at 8:10 p.m. All voted in favor of the motion.

Attest:



Joyce A. Gustavson, Recording Secretary