

May 24, 2017

Call to Order: The special meeting of the Board of Finance was called to order at 7:35 p.m. by Chairman, David Shippee. Other members' present-Bruce Lindberg, Neil Cook, Peter Rabbitt, Neil Delmonico, and Robert Lassar.

Staff present-Russell Gray and Joyce Gustavson.

Also present-Beverly Boyd and Rosalind Choquette.

To Consider and Act on the Board of Education 2017-2018 Budget Proposal, if not Approved by Referendum Vote: No action was needed. The Board of Education Budget was adopted in the amount of \$8,133,377 by a vote of 58-yes and 31-no votes.

To Consider and Act on Setting the Mill Rate for Fiscal Year Ending June 30, 2018 if Both the Board of Education and Board of Selectmen 2017-2018 Budget Proposals are Approved by the Referendum Vote: A motion was made N. Cook, seconded by N. Delmonico, to set the mill rate for FY Ending June 30, 2018 at 31.80 mill. All voted in favor of the motion.

Adjournment: N. Cook made a motion, seconded by B. Lindberg, to adjourn at 7:36 p.m. All voted in favor of the motion.

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