

May 30, 2018

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, Pete Rabbitt, Neil Delmonico. Members' absent-Robert Salisbury. Staff present-Russell Gray, Lincoln Cooper, John Firlik, and Joyce Gustavson.

To Consider and Act on the Board of Education 2018-2019 Budget Proposal, if not Approved by Referendum Vote: No action was needed. The Board of Education Budget was adopted in the amount of \$8,174,758 by a vote of 88-yes and 70-no votes.

To Consider and Act on the Board of Selectmen 2018-2019 Budget Proposal, if not Approved by Referendum Vote: No action was needed. The Board of Selectmen Budget was adopted in the amount of \$2,802,009 by a vote of 97-yes and 61-no votes.

To Consider and Act on Setting the Mill Rate for Fiscal Year Ending June 30, 2019 if Both the Board of Education and Board of Selectmen 2018-2019 Budget Proposals are Approved by the Referendum Vote: A motion was made N. Cook, seconded by B. Lindberg, to set the mill rate for FY Ending June 30, 2019 at 31.94 mill. All voted in favor of the motion.

Adjournment: N. Cook made a motion, seconded by N. Delmonico, to adjourn at 8:07 p.m. All voted in favor of the motion.

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