

June 1, 2022

**I. Call to Order:** The special meeting of the Board of Finance was called to order at 8:08 p.m. by Chairman, Robert Salisbury. Other members' present-James Molodich, Neil Delmonico, Christine Farrugia, Steve Offiler and Tracie Adams.

Staff present-Lincoln Cooper, David Shippee, and Joyce Gustavson.

Referendum Results:	Board of Education's Proposed Budget	76 yes / 8 no
	Board of Selectmen's Proposed Budget	73 yes / 10 no
	Local Capital Improvement Plan & Budget	80 yes / 4 no

**II. To Consider and Act on the Board of Education 2022-2023 Budget Proposal if not**

**Approved by Referendum Vote:** No action was needed. The Board of Education Budget was adopted in the amount of \$8,255,285 by a vote of 76-yes and 8-no votes.

**III. To Consider and Act on the Board of Selectmen 2022-2023 Budget Proposal, if not**

**Approved by Referendum Vote:** No action was needed. The Board of Selectmen Budget was adopted in the amount of \$3,288,083 by a vote of 73-yes and 10-no votes.

**IV. To Consider and Act on Setting the Mil Rate for Fiscal Year Ending June 30, 2023 if Both the Board of Education and Board of Selectmen 2022-2023 Budget Proposals are Approved by the Referendum Vote:** A motion was made S. Offiler, seconded by T. Adams, to set the mill rate for FY Ending June 30, 2023 at 31.94 mil. All voted in favor of the motion.

**V. Adjournment:** N. Delmonico made a motion, seconded by T. Adams, to adjourn at 8:11 p.m. All voted in favor of the motion.

Attest: \_\_\_\_\_  
Joyce A. Gustavson, Board of Finance Clerk