

May 24, 2023

I. Call to Order: The special meeting of the Board of Finance was called to order at 8:28 p.m. by Vice Chairman, Neil Delmonico. Other members' present-James Molodich, Christine Farrugia, Steve Offiler and Tracie Adams.

Staff present-Lincoln Cooper, David Shippee, and Sherri A. Soucy.

Referendum Results:	Board of Education's Proposed Budget	125 yes / 192 no
	Board of Selectmen's Proposed Budget	129 yes / 188 no
	Local Capital Improvement Plan & Budget	190 yes / 122 no

II. To Consider and Act on the Board of Education 2023-2024 Budget Proposal if not

Approved by Referendum Vote: S. Offiler made a motion, T. Adams seconded the motion to table this action until the special meeting on May 31, 2023. All voted in favor of the motion.

III. To Consider and Act on the Board of Selectmen 2023-2024 Budget Proposal, if not

Approved by Referendum Vote: J. Molodich made a motion, T. Adams seconded the motion to table this action until the special meeting on May 31, 2023. All voted in favor of the motion.

IV. To Consider and Act on Setting the Mil Rate for Fiscal Year Ending June 30, 2024 if Both the Board of Education and Board of Selectmen 2023-2024 Budget Proposals are Approved by the Referendum Vote:

S. Offiler made a motion, T. Adams seconded the motion to table this action until the special meeting on May 31, 2023. All voted in favor of the motion.

V. Adjournment: S. Offiler made a motion, T. Adams seconded the motion to adjourn at 8:51 PM. All voted in favor of the motion.

Attest: _____
Sherri A. Soucy