

BOARD OF FINANCE - SPECIAL MEETING
MINUTES
JUNE 10, 2002, IMMEDIATELY FOLLOWING REFERENDUM

I. CALL TO ORDER - Chairman Harrison called the meeting to order at 8:10 p.m. Members present, Tom Gugliotti, Bill Hooper, Steve McGuff, Michael Monts, Jim Speich and Mark Zacchio.

II. OLD BUSINESS

01/02-22 -FY2002/03 Budget -Set Tax Rate

On a motion made by Gugliotti, seconded by Mr. McGuff, it was voted:

RESOLVED: That the Board of Finance set the tax rate for the FY2002/03 Budget at 27.3 Mills. Messrs. Harrison, Gugliotti, Hooper, McGuff, Monts, Speich and Zacchio voted in favor.

III. ADJOURN

On a motion made by Mr. Harrison, seconded by Mr. Zacchio, it was voted:

RESOLVED: That the Board of Finance adjourn at 8: 15 pm.

Messrs. Harrison, Gugliotti, Hooper, McGuff, Monts, Speich and Zacchio voted in favor.

Respectfully submitted,

Thomas A. Gugliotti, Secretary

Attest:

Elinor Burns, Clerk