

**Board of Finance
Special Meeting
June 4, 2012
Town Hall**

The Board of Finance convened a Special Meeting at the Deep River Town Hall on Monday June 4, 2012. L.Guerette called the meeting to order at 6:11 p.m. Present: C.Balducci, N.Coutant, B.Ballsieper.

Agenda of meeting to discuss and vote on mill rate for fiscal year 2012-2013.

On MOTION made by L. Guerette, seconded by N. Coutant, to set mill rate of 24.68%. Discussion of mill rate, percentage of increase, cost of referendum, setting of rate prior to passing of budget on contingency basis. Motion CARRIED unanimously.

On MOTION made by B. Ballsieper, seconded by C. Balducci, to adjourn meeting at 6:13 p.m. Motion CARRIED.

Respectfully submitted,

Lori Guerette, CRA COA