

**Board of Finance
Special Meeting
May 20, 2013
Town Hall**

The Board of Finance convened a Special Meeting on Monday May 20, 2013. John Bauer called the meeting to order at 8:09 p.m. Present Carmela Balducci, Bill Ballsieper, George Eckenroth, Lori Guerette.

Agenda of meeting to discuss and vote on mill rate for fiscal year 2013-2014.

On MOTION made by G. Eckenroth, seconded by B. Ballsieper, to set mill rate of 25.08%.
Motion CARRIED unanimously.

On MOTION made by B. Ballsieper, seconded by C. Balducci, to adjourn meeting at 8:13 p.m.
Motion CARRIED.

Respectfully submitted,

Lori Guerette, CRA COA