

**Board of Finance
Special Meeting
June 9, 2014
Town Hall**

The Board of Finance held a Special Meeting on Monday June 9, 2014. Meeting called to order by John Bauer, Chairman, at 8:45 p.m. Members present: Carmela Balducci, Bill Ballsieper, George Eckenroth, Lori Guerette, Russ Marth.

Call of the special meeting to discuss and vote on the mill rate for fiscal year 2014-2015. On MOTION made by C. Balducci, seconded by R. Marth to set the mill rate at 25.88, an increase of .8%. Motion CARRIED.

On MOTION made by R. Marth, seconded by B. Ballsieper, to adjourn at 8:47 p.m. Motion CARRIED.

Respectfully submitted,

Lori Guerette, CRA COA