

**Board of Finance
Special Meeting
May 18, 2015
Town Hall**

The Board of Finance held a Special Meeting on Monday May 18, 2015 Meeting called to order by John Bauer, Chairman, at 8:10 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 2015-2016. On MOTION made by B. Ballsieper, seconded by R. Marth to set the mill rate at 26.28, an increase of .4%. Motion CARRIED.

On MOTION made by G. Eckenroth, seconded by R. Marth, to adjourn at 8:11 p.m. Motion CARRIED.

Respectfully submitted,

Lori Guerette, CRA COA