

**Board of Finance  
Special Meeting  
May 23, 2016  
Town Hall**

The Board of Finance held a Special Meeting on Monday May 23, 2016. Meeting called to order by George Eckenroth, Chairman, at 8:35 p.m. Members present: Carmela Balducci, Bill Ballsieper, Lori Guerette, Russ Marth, John Wichtowski.

Call of the special meeting to discuss and vote on the mill rate for fiscal year 2016-2017. On MOTION made by J. Wichtowski, seconded by C. Balducci, to set the mill rate at 27.53, an increase of 1.25 mills. Motion CARRIED.

On MOTION made by R. Marth, seconded by B. Ballsieper, to adjourn at 8:37 p.m. Motion CARRIED.

Respectfully submitted,

Lori Guerette, CRA COA  
Vice-Chair, Secretary