

**Board of Finance
Special Meeting
May 15, 2017
Town Hall**

The Board of Finance held a Special Meeting on Monday May 15, 2017. Meeting called to order at 8:48pm by George Eckenroth, Chairman. Present: Carmela Balducci, Lori Guerette, Russ Marth, John Wichtowski. Call of meeting to discuss and vote on the mill rate for fiscal year 2017-2018.

On MOTION made by R. Marth, seconded by J. Wichtowski, to set the mill rate for fiscal year 2017-2018 at 28.92. Motion CARRIED unanimously.

On MOTION made by R. Marth, seconded by C. Balducci, to adjourn at 8:49 p.m Motion CARRIED unanimously.

Respectfully submitted,

Lori Guerette, CRA COA OCT-C
Vice Chairman and Secretary