

**Board of Finance
Special Meeting Agenda
May 21, 2018
Deep River Town Hall**

The Board of Finance held a Special Meeting on Monday, May 21, 2018 immediately following the Annual Town Meeting. Meeting called to order at 9:00 p.m. by George Eckenroth, Chairman, Present: Carmela Balducci, Lori Guerette, Russell Marth. Call of meeting to discuss and vote on the mill rate for Fiscal Year Budget 2018-19.

On MOTION made by C. Balducci, seconded by R. Marth, to increase the mill rate for Fiscal Year 2018-2019 by 0.5% at 29.42. Discussion concerned reliability of receipt of funding from the State, comments from residents during the meeting, what would be an appropriate increase. Motion CARRIED unanimously.

On MOTION made by R. Marth, seconded by L. Guerette, to adjourn at 9:05 p.m.

Respectfully submitted,

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