

Board of Finance
Special Meeting Minutes #1
May 20, 2019
Town Hall

The Board of Finance held a Special Meeting on Monday May 20, 2019. Meeting called to order by George Eckenroth, Chairman, at 7:15 p.m. Present: Russell Marth, John Wichtowski, Bill Ballsieper, Lori Guerette.

On MOTION made by B. Ballsieper, seconded by R. Marth, to transfer \$50,000 to the Highway Department General Road/Hwy Maintenance line from the Unappropriated General Fund for this current FYB 2018-19, and to increase this line in the Proposed FYB 2019-2020 by \$50,000, increasing the Expenditures of the Proposed FYB to \$18,189,700. MOTION CARRIED unanimously.

On MOTION made by J. Wichtowski, seconded by B. Ballsieper, to adjourn at 7:16 p.m. Motion CARRIED unanimously.

Respectfully submitted,

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