

**Board of Finance**  
**Special Meeting Minutes #2**  
**May 20, 2019**  
**Town Hall**

The Board of Finance held a Special Meeting on Monday May 20, 2019. George Eckenroth, Chairman, called the meeting to order at 8:24 p.m. Present: Russell Marth, John Wichtowski, Bill Ballsieper, Carmela Balducci, Lori Guerette.

On MOTION made by J. Wichtowski, seconded by B. Ballsieper, to set the mill rate for Fiscal Year 2019-2020 at 29.42. Motion CARRIED unanimously.

On MOTION made by C. Balducci, seconded by J. Wichtowski, to adjourn at 8:25 p.m. Motion CARRIED unanimously.

Respectfully submitted,

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