**Unapproved Minutes**

**Present**: Allison Tokarz, Alannah Coshow, Alan Hurst and Dean Markham

**Not Present:** Janine Jiantonio, Marc Lambert and Steve Ritchie

**Other attendee(s):** Jeffery Jylkka: Director of Finance

**1-2. Chairwoman Tokarz called the meeting to order at 8:09 p.m. followed by the Pledge of Allegiance.**

**3. Set permanent mill rate (29.44) for the 2016-2017 fiscal year.**

Following a town vote passing the 2016-2017 budget (1282 to 846 votes), Mr. Hurst made a motion to set the mill rate of 29.44 for the 2016-2017 fiscal year. The motion was seconded by Mr. Markham. **Vote 4-0. Motion Passed.**

1. **Adjournment:**

Mr. Hurst made a motion to adjourn at 8:10 p.m. that was seconded by Ms. Coshow. **Vote was unanimous in favor. Motion Passed.**

Respectfully submitted,

Renee Bafumi

Recording Secretary