



BOARD OF FINANCE

Minutes: Special Meeting Wednesday, July 1, 2015 Merrill Seney Community Room, Town Hall 8:30 PM (or immediately following Referendum results)

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Ray Faucher, Jr. called the meeting to order at 8:50 PM.

- I. Roll call
 - A. Members Present: Paul Dery, Ray Faucher, Jr., Aaron McGarry, and Susanne Witkowski.
 - B. Members Absent: Larry Groh, Jr., and Lauren Guillot.
 - C. Staff Present: Tina Fox, Recording Secretary
- II. Set Mil Rate for Fiscal Year 2015/2016
 - A. Aaron McGarry moved and Susanne Witkowski seconded the motion to set the mil rate for the 2015/2016 Fiscal Year at 24.80.

Paul Dery – Yes Ray Faucher, Jr.- Yes Aaron McGarry- Yes Susanne Witkowski- Yes **The motion carried unanimously.**

- III. Adjourn
 - A. Aaron McGarry moved and Paul Dery seconded the motion to adjourn.

Paul Dery – Yes Ray Faucher, Jr.- Yes Aaron McGarry- Yes Susanne Witkowski- Yes

The motion carried unanimously.

B. R. Faucher, Jr. adjourned the meeting at 8:51 PM.

Tina Fox Recording Secretary