



TOWN of THOMPSON

BOARD OF FINANCE

Minutes: Special Meeting

Thursday, June 28, 2016

Merrill Seney Room, Town Hall

8:30 PM (or immediately following referendum results)

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Ray Faucher, Jr. called the meeting to order at 8:35 PM.

I. Election of a Chair Pro Tem

- A. Rhonda Rooney moved and Jim Bellavance seconded the motion to appoint Ray Faucher, Jr. as Chair Pro Tem.**

Jim Bellavance- Yes

Ray Faucher, Jr.- Yes

Rhonda Rooney- Yes

Susanne Witkowski- Yes

The motion carried unanimously.

II. Roll Call

- A. Members Present:** Jim Bellavance, Ray Faucher, Jr., Rhonda Rooney, and Susanne Witkowski
- B. Members Absent:** Larry Groh, Jr., and Aaron McGarry.
- C. Staff Present:** Tina Fox, Recording Secretary

III. Set Mill Rate for Fiscal Year 2016/2017 if Applicable

- A. Susanne Witkowski moved and Rhonda Rooney seconded the motion to set the mill rate for the 2016/2015 Fiscal Year at 26.06.**

Jim Bellavance- Yes

Ray Faucher, Jr.- Yes

Rhonda Rooney- Yes

Susanne Witkowski- Yes

The motion carried unanimously.

IV. Adjourn

- A. Susanne Witkowski moved and Rhonda Rooney seconded the motion to adjourn.**

Jim Bellavance- Yes

Ray Faucher, Jr.- Yes

Rhonda Rooney- Yes

Susanne Witkowski- Yes

The motion carried unanimously.

- B. Chair Pro Tem Ray Faucher, Jr. adjourned the meeting at 8:36 PM.**

Tina Fox
Recording Secretary