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2018 MAY 29 A 9 02

TOWN CLERK

Minutes: Special Meeting

Monday May 21, 2018

Time: 8:30 PM (or immediately following referendum results)

**BOARD OF FINANCE** 

Town Hall, 2nd Floor Conference Room

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Chairman Aaron McGarry called the meeting to order at 9:11 PM.

- I. Roll call:
  - A. Members Present: Aaron McGarry, Larry Groh, Jr., Jim Bellavance, Rhonda Rooney, Susanne Witkowski and Robert Mann
  - B. Members Absent: None
  - C. Staff Present: Diane Minarik, Recording Secretary Also Present: Members of the Public
- II. Citizen's Comments: None
- III. Set Mill Rate for Fiscal Year 2018/2019:

Robert Mann moved and Larry Groh, Jr. seconded the motion to set the new Mill Rate at 27.75.

Larry Groh, Jr. suggested they add for FY18-19.

Robert Mann amended his motion and Larry Groh, Jr. seconded the amended motion to set the new Mill Rate at 27.75 for FY2018-2019.

A roll call vote was taken and all members were in favor.

The motion carried unanimously.

- IV. Budget Workshop: Not Applicable
- V. Board of Finance Member's Comments: None
- VI. Adjourn

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

The motion carried unanimously.

Chairman Aaron McGarry adjourned the meeting at 9:14 PM.

Respectfully Submitted,

Diane Minarik

Diane Minarik Recording Secretary