

Board of Finance  
Minutes Special Meeting  
Friday, May 20, 2016

**Present:** Jim Blackketter, Maureen Brady, Ed Epstein, Mark McWhinney, Nancy O'Dea-Wyrick.

**Public and Invited Guests:** Debbie Devaux, Lynn Mellis Worthington, Rick Osborne.

Chairman Nancy O'Dea-Wyrick called the meeting to order at 7:33 p.m. and established there is a quorum present at the meeting.

**FY 2017 Mill Rate:** Mr. Blackketter made a motion to set the mill rate for the Fiscal Year July 1, 2016 to June 30, 2017 at 18.33 mills. Mr. McWhinney seconded the motion, and the motion was approved unanimously.

Mrs. Brady made a motion to adjourn the meeting at 7:36 p.m.

Lesly Ferris  
Board Clerk

*Minutes are not considered final until approved. Refer to the minutes from ensuing meeting for any changes and/or corrections.*

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BY

*Veronica Bralley TC*

TOWN CLERK