

Board of Finance
Minutes Special Meeting
Friday, May 6, 2016

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

Public and Invited Guests: Bruce Adams, Barbara Herbst, Lynn Mellis Worthington, Rick Osborne.

Chairman Nancy O'Dea-Wyrick called the special meeting to order at 7:25 p.m.

Fiscal Year 2016-2017 Budget: Mr. McWhinney made a motion that the Board of Finance accepts and sends to town budget vote on May 20, 2016 the proposed budget for fiscal year 2016-17, dated April 19, 2016 (attached) with total expenditures of \$12,755,658 and total revenues of \$12,755,658, a grand list of \$595,983,179, tax collection rate of 99%, and mil rate of 18.33. Mr. Epstein seconded the motion. The motion was approved unanimously.

Mr. Epstein made a motion to adjourn the meeting at 7:27 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 *Maureen Brady TC*
TOWN CLERK