

**Board of Finance
Regular Meeting Minutes
May 16, 2017**

1. Call to Order: Acting Chairman Michael Dougherty called the meeting to order at 8:21pm.

2. Roll Call: David Hosmer, Ronald Cabana, Frederick Chmura, Michael Dougherty, Glen Lessig, David Fortin, David Richardson and Roy Bradrick.

Missing: Jeffrey Kelleher

Others: Treasurer Karen Fitzpatrick and Clerk Christine French

Everybody welcomed the return of David Hosmer after a lengthy absence.

3. Seat Alternate if Necessary: Not necessary for tonight's meeting.

4. Approval of the April 18, 2017 Regular Meeting Minutes: David Richardson pointed out that under
5. New Business, B Approve Combined Five Year Capital Plan he voted in **favor** of the motion

Fred Chmura, seconded by David Fortin made a motion to approve the minutes as amended. **Motion passed unanimously.**

5. New Business:

A. Set Mill Rate: Mr. Dougherty announced the Budget had been approved at the referendum, with of vote of 424 in favor, and 113 opposed.

David Fortin, seconded by Ronald Cabana, made a motion to set the mill rate for the Fiscal Year 2017-2018 at 24.3 mills. **Motion passed unanimously.**

6. Old Business: None.

7. Citizens Participation: None.

8. Correspondence and Announcements: The next meeting will be on July 11, 2017. Mr. Lessig stated that he would be absent for that meeting and he asked if the "Minority Representation" issue could be postponed until September's meeting. It was agreed that it could.

9. Adjournment: Glen Lessig, seconded by Fred Chmura, made a motion to adjourn at 8:29pm. **Motion passed unanimously.**

Respectfully submitted
Christine G. French
Clerk