

Approved as amended 6-10-15

BOARD OF FINANCE
Minutes
May 28, 2015

I. CALL TO ORDER

Meeting called to order at 8:1p.m. by Chairman R. Sulich.

Members present: R. Droesch, R. Sulich, P. Tracey, D. Norell, E. Chalfant

Members absent: H. Tuttle

Alternates present: A. Fritzsche

Alternates absent: L. Pecoraro, S. Pelletier

ESTABLISHMENT OF QUORUM - Chairman R. Sulich asked that A. Fritzsche sit in as a voting member for H. Tuttle.

II. NEW BUSINESS

1. Set Mill Rate.

E. Chalfant made a motion to set the mill rate at 21.65 mills for the 2015-2016 fiscal year. Second by D. Norell.

Vote: 6-0-0 passed.

Vote: R. Droesch / P. Tracey / R. Sulich / D. Norell / E. Chalfant / A. Fritzsche
Yes Yes Yes Yes Yes Yes

2. Set Bill Dates.

A. Fritzsche made a motion to set the bill due dates for July 1, 2015 and January 1, 2016. Second by E. Chalfant.

Vote: 6-0-0 passed.

Vote: R. Droesch / P. Tracey / R. Sulich / D. Norell / E. Chalfant / A. Fritzsche
Yes Yes Yes Yes Yes Yes

3. Set date for next Board of Finance meeting – Not needed.

III. ADJOURNMENT

P. Tracey made a motion at 8:21 p.m. to adjourn. Second by R. Droesch.

Vote: 6-0-0 passed.

Vote: R. Droesch / P. Tracey / R. Sulich / D. Norell / E. Chalfant / A. Fritzsche
Yes Yes Yes Yes Yes Yes

Respectfully submitted,

Joy A. Bissonnette
Recording Secretary