1. **Roll Call/Call to Order:** The meeting was called to order at 9:00 PM
   
   **Board of Finance Members Present:**
   
   Scott Davis – Chairman
   
   Brian Baker
   
   Dan Webster
   
   Valerie Grills
   
   **Members Absent:**
   
   Steve Mikutel
   
   Gail Rooke-Norman
   
   **Also Present:**
   
   Julie Marcotte, Director of Finance
   
   Jeannette Bell, Recording Secretary
   
2. **Pledge of Allegiance**
   
3. **New Business**
   
   a. **Discussion and possible action on setting a mill rate for FY19-20.**
      
   S. Davis stated the budget has passed and the new mill rate would be 28.60 which is an increase of .65 mills. **MOTION:** V. Grills made a motion that was seconded by D. Webster to set the mill rate at 28.60 for fiscal year 2019-2020 and send out the tax bills for July 1, 2019 and January 1, 2020. All in favor; **motion carried.**
   
4. **Adjournment**
   
   **MOTION:** D. Webster made a motion that was seconded by V. Grills to adjourn the meeting at 7:02PM. All in favor; **motion carried.**
   
   Respectfully Submitted,
   
   Recording Secretary
   
   Jeannette Bell