Boan of Finance
Special Meeting
June 6, 2019
7:00 PM
Town Hall Meeting Room
MINUTES

1. Roll Call/Call to Order: The meeting was called to order at 7:00 PM
   Board of Finance Members Present:
   Scott Davis – Chairman
   Steve Mikutel – Vice Chairman
   Brian Baker
   Valerie Grills
   Gail Rooke-Norman
   Dan Webster

   Also Present:
   Julie Marcotte, Director of Finance
   Jeannette Bell, Recording Secretary
   11 Other People

2. Pledge of Allegiance

3. Old Business

   a. Discussion and possible action on FY 2019-2020 budget.
      There was much discussion regarding this budget and how much of a mill increase to put
      forward to the taxpayers while also keeping in mind the maximum increase to the budget
      per the ordinance. There were many suggestions and opinions on the amounts to cut from
      each budget while still providing the services to the taxpayers. Most board members are
      striving for around a 1 mill increase. There is also the possibility of taking some money
      from surplus however some board members are reluctant to do that. There were many
      discrepancies with the numbers being presented to the Board of Finance therefore it was
      decided to reconvene at the next meeting in order for the Finance Director to provide the
      final correct numbers. No action was taken.

4. Adjournment
   MOTION: S. Mikutel made a motion that was seconded by B. Baker to adjourn the meeting at
   8:49PM. All in favor; motion carried.

Respectfully Submitted,

Recording Secretary
Jeannette Bell