The Board of Finance held a special meeting on this date in the lower level of the Town Hall following the referendum. Members present were Chairwoman June D. Strunk, Secretary Glenn Frishman, Mike Fauerbach, Blunt White and Lynn Young. Tim O'Brien and Danielle Chesebrough were absent.

Chairwoman Strunk called the meeting to order at 8:50 pm.

Mr. Frishman made a motion to set the mill rate for the 2018/2019 FY at 22.68. Mr. Fauerbach seconded the motion and voting was unanimous. **Motion carried**.

Mr. Frishman made a motion to adjourn the meeting, Mr. Fauerbach seconded, and voting was unanimous. Motion carried. The meeting was adjourned at 8:52 pm.

Respectfully Submitted

Glenn Frishman,

Secretary