

Minutes of the Special Board of Finance Meeting

May 14, 2014 – held immediately after the Town Meeting Adjourned

Members present: Justin Donnelly, Ryan Anderson, Chris Childs, Brian Kost, alts. Tracy Eccles, Michael Stevens

Absent: Scott Lingenfelter, Joe Sangiovanni, Eric Harrington

Also present: Director of Finance Deborah Cerrato

Chairman Justin Donnelly called the meeting to order.

Mr. Anderson moved to accord voting rights to alternates Tracy Eccles and Michael Stevens, for the absent Mr. Lingenfelter and Mr. Sangiovanni ; Mr. Kost seconded. The motion was approved by unanimous vote.

Agenda:

To set the Mill Rate for Fiscal Year 2014-15 –

Mr. Childs moved to set the Mill Rate for Fiscal Year 2014-15 at 27.12 mills. Ms. Eccles seconded. The motion was approved by unanimous vote.

Tax Collector's Motion – Single payment tax bills

Mr. Childs moved that all Motor Vehicle tax bills regardless of amount be due and payable in one installment due July 1, 2014 and that all Real Estate and Personal Property tax bills under \$100.00 be due payable in one installment due July 1, 2014.

Mr. Kost seconded. The motion was approved by unanimous vote.

The next regular Board of Finance meeting will be June 9.

The meeting was adjourned.

Respectfully submitted, Bobbie C. Kling, Secretary      BoF.Spec.Mtg.May.14.2014