

Bd of Finance  
Special Meeting May 17, 2018  
Warren Town Hall, 50 Cemetery Road

Board of Finance members present: Susan Haxo, Luke Tanner, James Richardson, David Robinson, Eric Schoenfeld.

Regrets: Robyn Kasler

The meeting was opened at 8:30 pm by Susan Haxo.

1. D. Robinson moved to approve the tax collector's suspense list in the amount of \$3,226.65, second by J. Richardson. All in favor.
2. J. Richardson moved to set the mill rate for fiscal year 2018/2019 at 14.25 mills. All in favor.
3. E. Schoenfeld moved to nominate Susan Haxo chair of the Board for the coming year, second by L. Tanner. With no further nominations all in favor.
4. E. Schoenfeld moved to nominate David Robinson vice chair for the coming year, second by L. Tanner. With no further nominations all in favor.

L. Tanner moved to adjourn the meeting at 8:35 pm, second by J. Richardson. All in favor.

Respectfully submitted,

Joanne C. Tiedmann