

Bd of Finance
Special Meeting Minutes May 19, 2016
Warren Town Hall, 50 Cemetery Rd.
Meeting Room

Board of Finance members present: Jack Travers, Luke Tanner, Robyn Kasler, David Robinson.

Regrets: Susan Haxo, James Richardson.

The meeting was opened at 8:15 pm by Jack Travers.

- 1) A motion was made to approve the suspense list as presented by the tax collector (D. Robinson/L. Tanner).
- 2) A motion was made to set the 2016/2017 mill rate at 14.35 mills (L. Tanner/J. Travers). All in favor.
- 3) A motion was made to elect Jack Travers chair of the board for fiscal year 2016/2017 (R. Kasler/D. Robinson). All in favor.
- 4) A motion was made to elect Sue Haxo vice chair of the board for fiscal year 2016/2017 (J. Travers/L. Tanner). All in favor.

Motion to adjourn at 8:17 pm (L. Tanner/D. Robinson). All in favor.

Respectfully submitted,

Joanne C. Tiedmann