

Bd of Finance  
Special Meeting Minutes May 21, 2015  
Warren Town Hall, 50 Cemetery Rd.  
Meeting Room

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

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The meeting was opened at 8:00 pm by Jack Travers.

- 1) A motion was made to set the 2015/2016 mill rate at 14.2 mills (S. Haxo/D. Robinson). All in favor.
- 2) A motion was made to elect Jack Travers chair of the board for fiscal year 2015/2016 (D. Robinson/S. Haxo). All in favor.
- 3) A motion was made to elect Sue Haxo vice chair of the board for fiscal year 2015/2016 (L. Tanner/D. Robinson). All in favor.

Motion to adjourn at 8:05 pm (L. Tanner/S. Haxo). All in favor.

Respectfully submitted,

Joanne C. Tiedmann