

Bd of Finance  
Minutes Special Meeting May 18, 2017  
Warren Town Hall, 50 Cemetery Rd.

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

Regrets: Susan Haxo

Also present:

The meeting was opened at 8:05 pm by Jack Travers.

- 1.) J. Travers moved to accept the Suspense List submitted by the tax collector in the amount of \$3,179.17, second by L. Tanner. All in favor, the motion carried.
- 2.) J. Richardson moved to set the mill rate for FY 2017-2018 at 14.50 mills. All in favor, the motion carried.
- 3.) D. Robinson moved to appoint Susan Haxo as Chairman for the coming fiscal year. Second by J. Richardson. All in favor, the motion carried.
- 4.) L. Tanner moved to appoint David Robinson as Vice Chair. Second by R. Kasler. All in favor, the motion carried.

With no further business D. Robinson moved to adjourn at 8:15pm, second by J. Richardson. All in favor.

Respectfully submitted,

Joanne C. Tiedmann