

May 16, 2013

Special Meeting

7:30 P.M.

Chairman Michael Jackson called the meeting to order immediately following the Town Meeting. The purpose of the meeting was to set the mill rate for the 2013-14 fiscal year.

PRESENT:

Regular Members: Jack Boyer, A. J. DuBois, Michael Jackson, Craig Schoon

Alternate Member: Ted Bent

MILL RATE:

Following discussion of Town reserves, past and future income and expenses, and next year's revaluation, Jack Boyer made a motion to increase the mill rate by $\frac{1}{4}$ mill from 11.5 to 11.75 mills for the 2013-2014 fiscal year. Michael Jackson seconded the motion. The motion was unanimously passed.

Washington Community Housing Trust Proposal:

A request for funding in the amount of \$285,000 from the Town's Affordable Housing Fund towards the purchase of the Vincent Farm property on Mygatt Road was received from the Washington Community Housing Trust. This matter will be discussed at a Special Board of Finance meeting scheduled for May 20th at 5:00 p.m.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Kathy Gollow

Finance Secretary