TOWN OF WASHINGTON

BRYAN MEMORIAL TOWN HALL

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Board of Finance Meeting

May 19, 2016

8:50 p.m.

Minutes of the Board of Finance meeting held immediately following the Town Meeting.

Michael Jackson called the meeting to order at 8:50 p.m.

Present: Members: Michael Jackson, Craig Schoon, Sally Cornell, Lisabeth Adams,

 John Boyer

 Alternates: Keith Templeton, Phyllis Allen, Ted Bent

 Selectmen: Mark Lyon, Dave Werkhoven

 Treasurer: Linda McGarr

The motions approved at the Town Meeting, noting the General Fund and Nonrecurring Capital Funds were approved as initially presented. An additional approval was for the Amount of $600,000 for additional expenditures from the 2015-2016 Nonrecurring Capital Fund for road repair and reconstruction.

Michael Jackson proposed after discussion to increase the mill rate to 14.25, a .50 mil increase from the current 13.75 mil rate

Sally Cornell made a motion to increase the mil rate for the 2016-2017 fiscal year by .50 mils from 13.75mils to 14.25 mils. Michael Jackson seconded the motion. The Board of Finance unanimously agreed.

The meeting was adjourned at 8.52 p.m.

 Respectfully submitted,

 Linda Kennedy Gomez

 Financial Administrator