TOWN OF WASHINGTON

BRYAN MEMORIAL TOWN HALL

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Board of Finance Meeting

May 21, 2015

8:25 p.m.

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

Michael Jackson called the meeting to order at 8:25 p.m.

Present: Members: Michael Jackson, Craig Schoon, Sally Cornell, Lisabeth Adams, Barbara Brown, John Boyer

 Alternates: Keith Templeton, Peter Arturi, Ted Bent

 Selectmen: Mark Lyon, Jay Hubelbank

 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 per discussion to increase the mill rate to 13.75 a .25mil increase from the current 13.50 mil rate

Barbara Brown made a motion to increase the mil rate for the 2015-2016 fiscal year by .25 mils from 13.50 mils to 13.75 mils. Lisabeth Adams seconded the motion. The Board unanimously agreed.

The meeting was adjourned at 8:35 p.m.

 Respectfully submitted,

 Linda Kennedy Gomez

 Financial Administrator