Town of Washington

**Board of Finance**

***May 17, 2018***

Present: Members: Michael Jackson, Edward Bent, Sally Cornell

 Alternates: Matthew Cain

 Selectmen: Mark Lyon, Jay Hubelbank, Dave Werkhoven

 Treasurer: Linda McGarr

Chairman Michael Jackson called the meeting to order at 7:50 p.m.

It was agreed that it was not necessary to increase the mil rate for the 2018-2019 fiscal year budget.

**Motion:** To retain the mil rate at 14.25 for the 2018-2019 fiscal year by Edward Bent, seconded by Matthew Cain and unanimously approved. Craig Schoon voted yes by proxy.

**Motion:** To take $791,664 out of the “Fund Balance” to balance the 2018-2019 Fiscal Year Budget by Edward Bent, seconded by Sally Cornell and unanimously approved.

**A motion to adjourn at 8:00 by Michael Jackson, Seconded by Edward Bent, Unanimously approved**

 Respectfully submitted,

 Linda Kennedy Gomez Financial Administrator