

Board of Finance
Special Meeting Minutes
Wednesday, June 11, 2014
Brooklyn Middle School

Present: Gene Michael Deary, Jeff Otto, Sandra Brodeur, and Ken Dykstra

Also Present: Lucien Brodeur, Sherri Soucy & reporters

Absent: Kim Conroy and Andrew Dionne

1. **Call to Order:** Gene Michael Deary called the meeting to order at 9:08 PM.
2. **Discussion on Town Meeting:** There was no discussion on the Town meeting.
3. **Set Mill Rate:** A motion was made by Jeff Otto to set the mill rate at 23.434 for fiscal year 2014/15. Sandra Brodeur seconded the motion. There was no discussion on the motion. Motion passed 4-0.
4. **Adjourn:** A motion was made by Jeff Otto to adjourn the meeting at 9:12 PM. Ken Dykstra seconded the motion. There was no discussion on the motion. Motion passed 4-0.

Respectfully Submitted,

Sherri A. Soucy
Recording Secretary