

**BOARD of FINANCE  
MEETING MINUTES  
May 3, 2018, 3:00 PM  
TOWN HALL MEETING ROOM**

Chairman Ezzes called the meeting to order at 3:03 PM. Mr. Ezzes, who participated by phone was joined by fellow board members Rone Baldwin, Dick Bochinski, and Allan Grauberd (phone). Town Administrator Jonathan Luiz and Finance Director Rick Darling were also present.

**Discussion/decision regarding setting the mill rate for fiscal year 2018-19:**

Mr. Darling explained that the final grand list filed by the Assessor was slightly higher than what had been estimated during the budget process. This results in a mill rate of 29.39, or, one penny less than what had been calculated during final budget deliberations. Mr. Bochinski moved to set the mill rate at 29.39, and Mr. Baldwin seconded. The item passed unanimously.

**Discussion/decision regarding approval of the minutes from the March 14 and April 12 meetings:**

The two sets of minutes were taken up separately. Mr. Baldwin moved to approve the minutes of March 14, and Mr. Grauberd seconded. Approved unanimously.

Mr. Baldwin moved to approved the minutes of April 12, and Mr. Bochinski seconded. The minutes were approved by Mr. Ezzes, Mr. Bochinski and Mr. Baldwin while Mr. Grauberd abstained.

**Adjourn:** Mr. Baldwin moved and Mr. Bochinski seconded to adjourn at 3:12 p.m. which passed unanimously.